HECKER VILLAGE BOARD MEETING April 9, 2019

President Charles Kujawski called the April 9, 2019 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Charles Kujawski, Rich Happel, Jim Mueth, Trisha Maddox, Arnold Eckart, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder. Absent was Douglas Van Buren. Douglas Van Buren arrived at the meeting at 7:57pm.

James Mueth made a motion seconded by Gary Wittenauer to approve the March 12, 2019 regular Board minutes. Voting all ayes, notion carried.

Gary Wittenauer made a motion seconded by James Mueth to approve the treasurer's report and pay all bills submitted for the month of March and to include FSH Water up to \$3000.00 and the Business Card when received. Voting all ayes, motion carried.

Mayor's Report: Charles Kujawski let the Board members know that he will not be available to speak at the Memorial Day Service held at the St. Augustine Cemetery on May 27th. Board Member Arnold Eckart will make the opening welcome speech.

Committee Reports:

- Cemetery: Two guides on the Prairie du Long Cemetery ordered from the St. Clair Genealogical Society were received.
- Police—Monroe County has received a Grant to pay for extra help in watching and stopping distracted drivers. They have been doing extra checking in the Hecker Area.
- Streets—The water situation on Park Street was brought up. Discussion was held to possibly make some type of drainage go into the storm drainage pipe. The Village is working on getting some type of easement for this project.
- Zoning—The Fire Department has gotten all the proper building permits to begin building their addition. Building permits are good for One Year.

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A letter was sent to Braun Trucking to clean up the area around their business

Miscellaneous Business: The amount needed to get bids on projects has increased to \$25,000.00

Gary Wittenauer made a motion seconded by Trisha Maddox to adjourn the meeting. Voting all ayes, motion carried.

The next Village Board Meeting will be on May 14, 2019

Submitted by Annette Schreder, Village Clerk