

HECKER VILLAGE BOARD MEETING

May 8, 2018

President Charles Kujawski, called the May 8th, 2018 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Charles Kujawski, Rich Happel, Jim Mueth, Arnold Eckart, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder. Douglas Van Buren arrived after roll call. Absent was Trisha Maddox.

Mayor Charles Kujawski made the following appointment recommendations:

1 Year Term Treasurer—Lori Amann

1 Year Term Village Attorney—Myron Hannah

Zoning Board Members: Mark Maddox, Joan Wittenauer, Deanna Louveau, Mark Grohmann, David Bruss, & Dustin Blackwell

Rich Happel made a motion seconded by James Mueth to accept the appointments for Treasurer, Village Attorney and Zoning Board Members. Voting all ayes, motion carried. Village Clerk Annette Schreder then swore Treasurer Lori Amann, Village Attorney Myron Hannah and Zoning Board Member David Bruss into their appointed office.

Arnold Eckart made a motion seconded by Gary Wittenauer to approve the April 10, 2018 regular Board minutes. Voting all ayes, motion carried.

Rich Happel made a motion seconded by James Mueth to approve the treasurer's report and pay all bills submitted for the month of May. Voting all ayes, motion carried.

Mayor's Report: Charles Kujawski again asked if any of the Board Members would like to do the Opening Remarks at the St. Augustine Memorial Day Service as he will be unavailable. Board member Arnold Eckart offered to do the Opening Remarks. President Charles Kujawski also told the Board that he was contacted by the City of Waterloo concerning their old phone booths and if the Village would like to have one.

President Kujawski presented the Board Members with the 2018-2019 Fiscal Year Budget and the Appropriations Bill.

Douglas Van Buren made a motion seconded by Gary Wittenauer to approve the 2018-2019 appropriations Bill **Resolution 18-04**. A roll call vote was taken:

Rich Happel—yes

Arnold Eckart—yes

James Mueth—yes

Douglas Van Buren—yes

Trisha Maddox—absent

Gary Wittenauer—yes

Voting 5 yes and 1 absent, motion carried.

Rich Happel made a motion seconded by James Mueth to approve the 2018-2019 Fiscal Year Budget. A roll call vote was taken:

Rich Happel—yes

Arnold Eckart—yes

James Mueth—yes

Douglas Van Buren—yes

Trisha Maddox—absent

Gary Wittenauer—yes

Voting 5 yes and 1 absent, motion carried.

Discussion was held on a Bucket Truck that the City of Waterloo is looking to sell. After discussing the issue, the Board decided the truck was too big for the Village and will pass on purchasing the truck.

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

The next Village Board Meeting will be on June 12, 2018

Submitted by Annette Schreder, Village Clerk