

HECKER VILLAGE BOARD MEETING

June 12, 2018

In absence of President Charles Kujawski, Board Member Gary Wittenauer called the June 12, 2018 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Rich Happel, Jim Mueth, Trisha Maddox, Douglas Van Buren, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder. Absent were Charles Kujawski and Arnold Eckart.

Rich Happel made a motion seconded by James Mueth to approve the May 8, 2018 regular Board minutes. Voting 5 ayes, motion carried.

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

The new air condition unit has been installed. A drop ceiling will be put in President Charles Kujawski's office.

Edie Koch, Executive Director of the Monroe County Economic Development Corporation, was present to discuss what the MCEDC has accomplished the past year and what the group hopes to accomplish in the future.

The Village of Hecker has renewed their membership in the MCEDC.

Committee Reports:

- Parks: The mulch for the park was delivered and Trisha thanked Chris Day, Chris Gann and Mark Maddox for helping to spread the mulch on the playgrounds. Trisha also said that 13 people turned in money for yard sale advertising this year. She would like to resign from the yard sale duties.

Contracts for the Village Officials to perform hourly work were also approved:

A motion was made by Douglas Van Buren seconded by Trisha Maddox to approve the following: This is to certify that a contract be entered into with Arnold Eckart, who is also a Trustee for the Village, to provide maintenance for the Village as necessary from July 1, , 2018 to December 31, 2018 by which Arnold Eckart is anticipated to reach \$2000.00 compensation limit at the rate of \$13.67 per hour for regular service and a rate of \$20.51 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed \$2000.00 and further provided that the total compensation paid to Arnold Eckart for all such maintenance shall not exceed \$4000.00 for the calendar year beginning January 1, 2018.

Roll call vote was taken:

Rich Happel—yes	Arnie Eckart—absent
Jim Mueth—yes	Douglas Van Buren--yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 5 ayes and 1 absent, motion carried.

A motion was made by Douglas Van Buren seconded by Trisha Maddox to approve the following:

This is to certify that a contract be entered into with James Mueth, who is also a Trustee for the Village, to provide maintenance for the Village as necessary from July 1, 2018 to December 31, 2018 by which James Mueth is anticipated to reach \$2000.00 compensation limit at the rate of \$13.67 per hour for regular service and a rate of \$20.51 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed \$2000.00 and further

provided that the total compensation paid to James Mueth for all such maintenance shall not exceed \$4000.00 for the calendar year beginning January 1, 2018.

Roll call vote was taken:

Rich Happel—yes	Arnie Eckart—absent
Jim Mueth—abstain	Douglas Van Buren--yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 4 ayes, 1 absent and 1 abstain, motion carried.

A motion was made by James Mueth seconded by Trisha Maddox to approve the following:

This is to certify that a contract be entered into with Rich Happel who is also a Trustee for the Village, to provide maintenance for the Village as necessary from July 1, 2018 to December 31, 2018 by which Rich Happel is anticipated to reach \$2000.00 compensation limit at the rate of \$13.67 per hour for regular service and a rate of \$20.51 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed \$2000.00 and further provided that the total compensation paid to Rich Happel for all such maintenance shall not exceed \$4000.00 for the calendar year beginning January 1, 2018.

Roll call vote was taken:

Rich Happel—abstain	Arnie Eckart—absent
Jim Mueth—yes	Douglas Van Buren--yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 4 ayes and 1 absent and 1 abstain, motion carried.

A motion was made by Rich Happel seconded by James Mueth to approve the following:

This is to certify that a contract be entered into with Douglas Van Buren, who is also a Trustee for the Village, to provide maintenance for the Village as necessary from July 1, 2018 to December 31, 2018 by which Douglas Van Buren is anticipated to reach \$2000.00 compensation limit at the rate of \$13.67 per hour for regular service and a rate of \$20.51 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed \$2000.00 and further provided that the total compensation paid to Douglas Van Buren for all such maintenance shall not exceed \$4000.00 for the calendar year beginning January 1, 2018.

Roll call vote was taken:

Rich Happel—yes	Arnie Eckart—absent
Jim Mueth—yes	Douglas Van Buren--abstain
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 4 ayes, 1 absent and 1 abstain, motion carried.

A motion was made by Trisha Maddox seconded by James Mueth to approve the following:

This is to certify that a contract be entered into with Gary Wittenauer who is also a Trustee for the Village, to provide maintenance for the Village as necessary from July 1, 2018 to December 31, 2018 by which Gary Wittenauer is anticipated to reach \$2000.00 compensation limit at the rate of \$13.67 per hour for regular service and a rate of \$20.51 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed \$2000.00 and further provided that the total compensation paid to Gary Wittenauer for all such maintenance shall not exceed \$4000.00 for the calendar year beginning January 1, 2018.

Roll call vote was taken:

Rich Happel—yes	Arnie Eckart—absent
Jim Mueth—yes	Douglas Van Buren--yes
Trisha Maddox—yes	Gary Wittenauer—abstain

Voting 4 ayes, 1 absent and I abstain, motion carried.

A motion was made by James Mueth seconded by Douglas Van Buren to approve the following:

This is to certify that a contract be entered into with Trisha Maddox, who is also a Trustee for the Village, to provide maintenance for the Village as necessary from July 1, 2018 to December 31, 2018 by which Trisha Maddox is anticipated to reach \$2000.00 compensation limit at the rate of \$13.67 per hour for regular service and a rate of \$20.51 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed \$2000.00 and further provided that the total compensation paid to Tricia Maddox for all such maintenance shall not exceed \$4000.00 for the calendar year beginning January 1, 2018.

Roll call vote was taken:

Rich Happel—yes	Arnie Eckart—absent
Jim Mueth—yes	Douglas Van Buren--yes
Trisha Maddox--abstain	Gary Wittenauer—yes

Voting 4 ayes, 1 absent and I abstain, motion carried.

A motion was made by Trisha Maddox seconded by Douglas Van Buren to approve the following:

This is to certify that a contract be entered into with Annette Schreder, who is also Clerk for the Village, to provide maintenance for the Village as necessary from July 1, 2018 to December 31, 2018 by which Annette Schreder is anticipated to reach \$2000.00 compensation limit at the rate of \$13.67 per hour for regular service and a rate of \$20.51 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed \$2000.00 and further provided that the total compensation paid to Annette Schreder for all such maintenance shall not exceed \$4000.00 for the calendar year beginning January 1, 2018.

Roll call vote was taken:

Rich Happel--yes	Arnie Eckart—absent
Jim Mueth—yes	Douglas Van Buren--yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 5 ayes and 1 absent, motion carried.

A motion was made by James Mueth seconded by Douglas Van Buren to approve the following:

This is to certify that a contract be entered into with Charles Kujawski, who is also President for the Village, to provide maintenance for the Village as necessary from July 1, 2018 to December 31, 2018 by which Charles Kujawski is anticipated to reach \$2000.00 compensation limit at the rate of \$13.67 per hour for regular service and a rate of \$20.51 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed \$2000.00 and further provided that the total compensation paid to Charles Kujawski for all such maintenance shall not exceed \$4000.00 for the calendar year beginning January 1, 2018.

Roll call vote was taken:

Rich Happel—yes	Arnie Eckart—absent
Jim Mueth—yes	Douglas Van Buren--yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 5 ayes and 1 absent, motion carried.

A motion was made by James Mueth seconded by Douglas Van Buren to approve the following:

This is to certify that a contract be entered into with Guy Briley, who is also a Zoning Administrator for the Village, to provide maintenance for the Village as necessary from July 1, 2018 to December 31, 2018 by which Guy Briley is anticipated to reach \$2000.00 compensation limit at the rate of \$13.67 per hour for regular service and a rate of \$20.51 for emergency service; provided however that the gross amount payable pursuant to this contract shall not exceed

\$2000.00 and further provided that the total compensation paid to Guy Briley for all such maintenance shall not exceed \$4000.00 for the calendar year beginning January 1, 2018.

Roll call vote was taken:

Rich Happel—yes

Arnie Eckart—absent

Jim Mueth—yes

Douglas Van Buren--yes

Trisha Maddox—yes

Gary Wittenauer—yes

Voting 5 ayes and 1 absent, motion carried.

Rich Happel made a motion seconded by James Mueth to adjourn the meeting. Voting all ayes, motion carried.

The next Village Board Meeting will be on July 10, 2018

Submitted by Annette Schreder, Village Clerk