

HECKER VILLAGE BOARD MEETING

June 9, 2020

Location: Hecker Village Hall (Closed to Public Due to COVID-19)
Public Invited to Participate Remotely Via Telephone—United States (toll free) 1-877-309-2073 Access Code: 910-767-133

President Charles Kujawski, called the June 9, 2020 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Rich Happel, Jim Mueth, Arnold Eckart, Douglas Van Buren, Gary Wittenauer, Lori Amann and Annette Schreder. Trisha Maddox arrived after roll call.

James Mueth made a motion seconded by Douglas Van Buren to approve the May 12, 2020 regular Board minutes. Voting all ayes, motion carried.

Appointments from the Village President: President Kujawski made the following recommendations for Office—Treasurer-Lori Amann & Village Attorney-Myron Hanna.

Douglas Van Buren made a motion seconded by Gary Wittenauer to appoint Lori Amann as Treasurer of the Village of Hecker. Voting all ayes, Motion carried.

Trisha Maddox made a motion seconded by Rich Happel to appoint Myron Hanna as the Attorney of the Village of Hecker. Voting all ayes, motion carried.

Village Clerk Annette Schreder then swore in Village Treasurer Lori Amann and Village Attorney Myron Hanna.

James Mueth made a motion seconded by Douglas Van Buren to approve the treasurer's report and pay all bills submitted for the month of June. Voting all ayes, motion carried.

Committee Reports:

- Water & Sewer: HTC still needs to complete their contract with the Village. The new Aerators have been installed at the sewer plant. James Liefer has been hired to do some excavation and fill in with dirt and grass seed at the plant.
- Parks & Recreation: the yard sale will be postponed.
Park will possibly open up the end of June.
- Streets: East Monroe, Back Street and Country Village Lane will be oiled and chopped this fall. Discussion was held on possibly having to grade some streets.
- Zoning: Several Permits have been issued. President Kujawski will put an ad in the June Newsletter for a new Zoning/Ordinance Administrator.

Quasquicentennial Committee: the Softball Tournament scheduled for the weekend of July 10-12, 2020 has been cancelled for this year. It will be scheduled for next year.

President Kujawski handed out the Appropriations Bill and the Budget for Fiscal Year May 1, 2020-April 30, 2021.

Arnold Eckart made a motion seconded by James Mueth to approve **Ordinance 20-002 Appropriation Bill** for Fiscal Year May 1, 2020-April 30, 2021.

The following roll call vote was taken:

Rich Happel—yes

Arnold Eckart--yes

James Mueth—yes

Douglas Van Buren—yes

Trisha Maddox—yes

Gary Wittenauer—yes

Voting all ayes, motion carried.

Rich Happel made a motion seconded by Trisha Maddox to approve the 2020-2021 Budget. The following roll call vote was taken:

Rich Happel—yes

Arnold Eckart—yes

James Mueth—yes

Douglas Van Buren—yes

Trisha Maddox—yes

Gary Wittenauer—yes

Voting all ayes, motion carried.

Douglas Van Buren made a motion seconded by Gary Wittenauer to appoint Fick, Eggemeyer and Williamson to audit the Village of Hecker for the 2019-2020 Fiscal Year. Voting all ayes, motion carried.

A discussion was held on the amount to give to the Monroe County Economic Development Corporation. Trisha Maddox made a motion seconded by Rich Happel to approve a \$500.00 Contribution to the Monroe County Economic Development Corporation. Voting all ayes, motion carried.

Village Attorney Myron Hanna reported that the Village of Hecker will need to pass a new Sexual Harassment Ordinance and that everyone will need to take the training by the end of the year.

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 July 14, 2020

Submitted by Annette Schreder, Village Clerk