

HECKER VILLAGE BOARD MEETING

August 13, 2019

President Charles Kujawski called the August 13, 2019 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Jim Mueth, Arnold Eckart, Gary Wittenauer, Lori Amann and Annette Schreder. Rich Happel arrived at 7:36pm and Douglas Van Buren arrived at 7:40pm. Absent were Trisha Maddox and Guy Briley.

James Mueth made a motion seconded by Arnie Eckart to approve the July 9, 2019 regular Board minutes. Voting all ayes, motion carried.

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

Mayor: There will be street closings on Saturday, August 17, 2019 for the Tikki Trot Run in conjunction with the St. Augustine Kirchenfest.

A special presentation and a donation of \$1,500.00 was made by the Monroe County 200th Committee to the Hecker 125th Committee for their celebration.

Clerk: Thanked Aaron Eckart for his work on weeding and sprucing up the front of Village Hall.

- Police: Rich Happel stated that he has contacted the Monroe County Sheriff's Office concerning the opening of the new school year and to watch for driver's attending the Beck Vocational Center.
- Water/Sewer: Visu-Sewer continues to work on lining the sewer lines.
TWM is working on some mapping issues concerning the sewer lines.
A resident on Probst Road inquired about hooking up to the FSH water line. The resident will need to have a Pre-Annexation Agreement in place. A public hearing will need to take place.
- Parks & Recreation: Trisha Maddox handed out a proposal for new playground equipment.
- Zoning: Rich Happel voiced his concern for several residents who have some issues concerning trailers that are being parked on private properties.
The resident at 301 Hillgard Landing has withdrawn his petition to put a shed on his property. The developer would not approve the plans and the utility company did not want him to put it on their easement.
A Variance application to build a home on a property zoned Business 2 was discussed. The Zoning Administrator will need to look into this further.

The 125th Anniversary Committee has sent out donation letters. The next meeting will be on September 4, 2019 at the Community Center.

Discussion was again held on HTC paying a onetime fee to have their antenna on the water tower to help cover the cost of the generator.

A proposal from MC Electric for installing the generator at the water tower was handed out.

Rich Happel made a motion seconded by Gary Wittenauer to accept MC Electric's proposal of \$17,450.00 for installation of the Generator System at the Water Tower. Voting all ayes, Motion carried.

Discussion was held on the proposal handed out by Trisha Maddox for replacing and adding new equipment to the playground.

Gary Wittenauer made a motion seconded by Douglas Van Buren to accept the proposal from the Molanda Company for \$20,000.00 for new playgraound equipment. Voting all ayes, motion carried.

Village Attorney Myron Hanna discussed with the Board the new Cannabis Law going into effect on January 1, 2020. He suggested that if the Village did not want any dispensaries, growers, transporters of cannabis in the Village, we would need to draw up and have in place an Ordinance before the January 1, 2020 deadline.

Douglas Van Buren made a motion seconded by Rich Happel to adjourn the meeting. Voting all ayes, motion carried.

The next Village Board Meeting will be on September 10, 2019

Submitted by Annette Schreder, Village Clerk