

HECKER VILLAGE BOARD MEETING

September 12, 2017

President Charles Kujawski called the September 12, 2017 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Charles Kujawski, Richie Happel, Jim Mueth, Trisha Maddox, Arnold Eckart, Douglas Van Buren, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder.

After making a correction to the August 8, 2017 minutes, Douglas Van Buren made a motion seconded by Jim Mueth to approve the August 8, 2017 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 September. Voting all ayes, motion carried.

Mayors Report:

President Charles Kujawski thanked Board Member for filling in for him at the two previous meetings.

President Kujawski reported that two UTV packets have been sent out to residents to apply for their sticker. One has been returned and a time will be set up to inspect the residents UTV.

The Halloween Party is set for Tuesday, October 31, 2017 starting at 5:00pm at the Hecker Community Center. Discussion was held on age groups for the costume contest. There will be food and drinks again.

Committee Report:

- Police—Discussion was held on whether or not the city UTV sticker would be legal on county roads and what would be the rule for those living out of the Hecker boundaries driving their UTV into Hecker. It will be looked into.
- Water—Discussion was held on having the property south of Joe Jung's property annexed into Hecker to receive Village water.
- Streets—Street oiling on the East side of Hecker has been set for October 3 with a rain date of October 4, 2017.
- Zoning—of the recent letters sent to correct Ordinance violations, 7 out of 8 are in compliance. Discussion was held on the property at 210 E. Monroe. There is no longer anyone living there. An outside yard maintenance company will be hired to mow the grass and cut back the overgrown landscape.
A notice stating the fines will be sent to the owner who put up a carport without the proper permits. An application for a variance will also be included.

Unfinished Business:

- Discussion was again held on what are the proper procedures to follow in disposing of equipment no longer used by the Village.

President Kujawski passed out a bid from Secure One-Self for camera work. Gary Wittenauer made a motion seconded by Douglas Van Buren to accept the bid of \$2,125.00 from Secure One-Self for camera work. Voting all ayes, motion carried. The cost will be split between the Sewer fund and the Water Fund.

A proposal from Andy Amann for a new furnace was given to the Board. Gary Wittenauer made a motion seconded by James Mueth to accept the bid of \$2161.10 from Andy Amann for a new furnace. Voting all ayes, motion carried.

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

The next Village Board Meeting will be on October 10, 2017

Submitted by Annette Schreder, Village Clerk