

HECKER VILLAGE BOARD MEETING

November 14, 2017

President Charles Kujawski called the November 14, 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, Douglas Van Buren, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder.

Gary Wittenauer made a motion seconded by Jim Mueth to approve the October 10, 2017 regular Board minutes. Voting all ayes, motion carried.

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

Committee Reports:

- **Zoning:** Zoning Administrator Guy Briley updated the Board on the Ron Seering issue concerning the carport he put up without the proper approval. He has paid all fines and will be submitting a Variance Application.

A discussion was held on the Tax Levy and what would be the proper percentage to raise the tax levy. It has been raised 3% the past few years. President Charles Kujawski will be preparing the Tax Levy for approval at the December meeting.

Approval was given at the October meeting to allow the liquor license to have extended hours on certain days thru the year.

Rich Happel made a motion seconded by Trisha Maddox to approve **Ordinance 17-015** Revising the permitted hours of Operation for Liquor Licenses. A roll call vote was taken:

Rich Happel—yes	Arnold Eckart—absent
James Mueth—yes	Douglas Van Buren—yes
Trisha Maddox—yes	Gary Wittenauer—yes

Voting 5 ayes and 1 absent, motion carried.

The Christmas party will be held at the Wine and Dine following the December 12, 2017 Village Board Meeting.

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

The next Village Board Meeting will be on December 12, 2017

Submitted by Annette Schreder, Village Clerk