

## HECKER VILLAGE BOARD MEETING

November 12, 2019

President Charles Kujawski, called the November 12, 2019 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Rich Happel, Jim Mueth, Trisha Maddox, Arnold Eckart, Douglas Van Buren, Gary Wittenauer, Guy Briley, Lori Amann and Annette Schreder.

James Mueth made a motion seconded by Trisha Maddox to approve the October 8, 2019 regular Board minutes. Voting all ayes, motion carried.

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

President Charles Kujawski reported to the Board that the Halloween Party was once again very well attended.

He also asked the Board their input on whether or not to raise the tax levy or leave it at the 3% used last year. It was decided to leave at the 3%.

President Kujawski also read a final resignation letter from Zoning Board Administrator Guy Briley that is effective as of November 12, 2019. Guy Briley did say that he will make sure everything is up to date before he leaves office.

President Kujawski also asked about when the spreader for the town truck will be installed. Douglas Van Buren will have it installed by the next meeting.

The Village Board will once again have their Christmas after the December 10<sup>th</sup> meeting at the Backstreet Wine and Dine.

### Committee Reports:

- Public Works: The Village is waiting to hear back from HTC on the proposed contract with the Village. Also waiting to hear from MC Electric on when they will start on the concrete pad that needs to be installed.
- Parks & Recreation: Trisha Maddox does not have a set date for the arrival of the new playground equipment for the park.
- Zoning: All the paper work is in order for Joe Gregson to begin building his house..

The 125<sup>th</sup> Anniversary Committee will meet on December 5, 2019 at 7:00pm at the Hecker Community Center.

Rich Happel made a motion seconded by James Mueth to approve **Ordinance #19-004** Approving the grant of a special Use Permit and Variance to the property at 140 North Williams St. The following roll call vote was taken:

Rich Happel—yes

Arnold Eckart—yes

Jim Mueth—yes

Douglas Van Buren—yes

Trisha Maddox—yes

Gary Wittenauer—yes

Voting all ayes, motion carried.

Gary Wittenauer made a motion seconded by Trisha Maddox to approve **Ordinance #19-005** Amending the code prohibiting Cannabis Business Establishments in the Village of Hecker. The following roll call vote was taken:

Rich Happel-- pass

Jim Mueth—yes

Trisha Maddox—yes

Voting 4 ayes, motion carried.

Arnold Eckart—yes

Douglas Van Buren—pass

Gary Wittenauer—yes

Miscellaneous Business: TWM and Henke are doing repairs on the Bulk Water Station. Santa will once again ride thru town on the Fire Engine and visit with children on Sunday, December 15, 2019 5:00pm till 7:00pm.

Arnold Eckart made a motion seconded by Gary Wittenauer to adjourn the meeting.

Voting all ayes, motion carried.

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

Submitted by Annette Schreder, Village Clerk