

HECKER VILLAGE BOARD MEETING

December 13, 2016

President Charlie Kujawski called the December 13, 2016 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll: Charlie Kujawski, Richie 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 Douglas Van Buren to approve the November 8, 2016 regular Board minutes. Voting all ayes, motion carried.

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

Luke Row from Fick, Eggemeier and Williamson passed out the 2015-2016 Fiscal Audit Report to the Board.

Committees:

- Police/EMA: Patrolling times were discussed.
- Public Works: Some smoke testing is still needing to be done on some areas in the Village.

President Kujawski presented the Board with the Tax Levy with a 3% increase over last year.

Douglas Van Buren made a motion seconded by James Mueth to pass **Ordinance 16-011** Tax Levy with a 3% increase. 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.

Rich Happel made a motion seconded by Trisha Maddox to pass **Resolution 16-012** to approve the 2015-2016 Fiscal Audit as presented. A 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.

Discussion was held on a new law taking effect in 2017 concerning travel, meal and lodging expenses and regulating reimbursement of expenses.

Gary Wittenauer made a motion seconded by Douglas Van Buren to pass **Ordinance 16-013** concerning the reimbursement of expenses. A 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 Douglas Van Buren to adjourn the meeting. Voting all ayes, motion carried.

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

Submitted by Annette Schreder, Village Clerk

