

HECKER VILLAGE BOARD MEETING

December 12, 2017

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

After making corrections to the November 14, 2017 minutes regarding two items: One concerning Ron Seering who will be submitting a Variance application; and to the Approval to allow Liquor License to have extended hours on certain days thru the year, Douglas Van Buren made a motion seconded by Gary Wittenauer to approve the November 14, 2017 regular Board minutes. Voting all ayes, motion carried.

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

Mayor Charles Kujawski let the Board know that after the meeting there will be a Christmas Party for Village Board member, the Zoning Board members and their families at the Back Street Wine and Dine.

Committee Reports:

- Zoning: The property at 210 E. Monroe has been cleaned up and a lien put on the property to cover expenses.

A report was handed out outlining the MFT Budget for 2018.

James Mueth made a motion seconded by Gary Wittenauer to approve **Resolution 17-016** Approving the MFT Budget for 2018.

Voting 5 ayes and 1 absent, motion carried.

Mayor Kujawski passed out the Tax Levy for the 2017-2018 fiscal year. Rich Happel made a motion seconded by Douglas Van Buren to pass **Ordinance 17-017** approving the 2017-2018 Fiscal Year Tax Levy. A roll call was taken:

Rich Happel—yes

Arnold Eckart—yes

James Mueth—yes

Douglas Van Buren—yes

Trisha Maddox—absent

Gary Wittenauer—yes

Voting 5 ayes and 1 absent, motion carried.

A handout was also given outlining a policy to prohibit sexual harassment. Douglas Van Buren made a motion seconded by Gary Wittenauer to approve **Resolution 17-018** Adopting a Policy to Prohibit Sexual Harassment. Voting 5 ayes and 1 absent, motion carried.

Gary Wittenauer made a motion seconded by Rich Happel to approve the Fiscal Year 2016-2017 Audit by Fick, Eggemeyer and Williamson. Voting 5 ayes and 1 absent, motion carried.

James Mueth made a motion seconded by Rich Happel to approve Liquor License for Calendar Year 2018 for the Hecker Community Center and Back Street LLC. Voting 5 ayes and 1 absent, 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 9, 2018

Submitted by Annette Schreder, Village Clerk