

HECKER VILLAGE BOARD MEETING

December 10, 2019

President Charles Kujawski, called the December 10, 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, Lori Amann and Annette Schreder.

James Mueth made a motion seconded by Douglas Van Buren to approve the November 12, 2019 regular Board minutes. Voting all ayes, motion carried.

Douglas Van Buren made a motion seconded by Trisha Maddox to approve the treasurer's report and pay all bills submitted for the month of December with the FSH bill not to exceed \$3,000.00. Voting all ayes, motion carried.

President Charles Kujawski stated that Santa will once again come to Hecker on December 15. He will ride around town on the fire truck and then go to the Hecker Community Center to visit with the kids.

Committee Reports:

- Public Works: The generator job is still ongoing.
- Parks & Recreation: The new playground equipment will be installed on December 12th and 13th. Timbers and mulch will be done later.
- Zoning: The Board will begin looking for a new Zoning Administrator.

The 125th Anniversary Committee will meet on December 18, 2019 at 7:00pm at the Hecker Community Center

President Charles Kujawski handed out the Tax Levy for review.

Gary Wittenauer made a motion seconded by Douglas Van Buren to approve **Ordinance 19-006** Approving the 2019-2020 Tax Levy. 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 James Mueth to approve the liquor license for Hecker Community Center and BackStreet Wine & Dine for the Year 2020. Voting all ayes, motion carried.

Trisha Maddox 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 14, 2020

Submitted by Annette Schreder, Village Clerk