

HECKER VILLAGE BOARD MINUTES

November 8, 2016

President Charles Kujawski, called the November 8, 2016 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charlie Kujawski, Rich Happel, Jim Mueth, Trisha Maddox, Gary Wittenauer, Guy Briley, Annette Schreder and Lori Amann . Absent was Douglas Van Buren. Arnold Eckart arrived after roll call was taken.

Rich Happel made a motion seconded by James Mueth to approve the October 11, 2016 regular Board minutes. Voting all ayes, motion carried.

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

Mayor:

- President Charle Kujawski reported that about 65 kids attended the Hallowee kick-off party at the Hecker Community Center.
- He also reported that he attended the Monroe County Bi-Centennial Gala and turned in Hecker's time capsule. A time capsule ceremony will take place on November 27th.
- Santa Claus will be riding thru town on a fire truck on December 11, 2016 starting at 5:00pm. Santa will then proceed to the Hecker Community Center until 7:00pm to visit with the children.

Dave Bruss was in attendance to make a report from a citizen concerning loud noise coming from the Back Street Wine and Dine.

Committee Reports:

- Streets: Discussion was held on work needing to be done in the Country Village Area.

Discussion was held on what percentage the tax levy needs to be raised.

Rich Happel made a motion seconded by James Mueth to do a 3% increase on the Tax Levy. Voting 5 ayes and 1 absent, motion carried.

The contract with Reliable Sanitation expired on October 31, 2016. Discussions will be held with Reliable to determine a new contract.

Discussion was also held on salary increases for elected officials.

A proposal from TWM for a Real Time GIS System with web hosting was discussed. It can be reviewed online at anytime. The cost for initial set up is \$4850.00 and \$3,000.00 a year after that.

Arnold Eckart made a motion seconded by James Mueth to approve the GIS System with TWM at the initial cost of \$4850.00 and \$3,000.00 a year after. Voting 5 ayes and 1 absent, motion carried.

Gary Wittenauer made a motion seconded by Arnold Eckart to adjourn the meeting, Voting all ayes, motion carried.

The next meeting will be on December 13, 2016.

Submitted by Annette Schreder, Village Clerk