HECKER VILLAGE BOARD MEETING November 9, 2021

In absence of President Charles Kujawski, Board member Arnold Eckart called the November 9, 2021 regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Rich Happel, Aaron Eckart, Arnold Eckart, Gary Wittenauer, Wade Harrelson, Lori Amann and Annette Schreder. James Mueth, Charles Kujawski and Douglas Van Buren were absent.

Gary Wittenauer made a motion seconded by Arnold Eckart to approve the October 12, 2021 Regular Board Minutes. Voting all ayes, motion carried.

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

Mayors Report:

The next meeting to be held on December 14, 2021, will start at 6:30p.m. The Village Christmas Party will take place after the meeting at the Back Street Wine and Dine.

Visitors:

Gloria Sollee and Mrs. Ruth Mertz were in attendance to discuss the Eternal Ink Tattoo Parlor. Mrs. Sollee stated that customers of the tattoo shop are parking on her property even though there is a no parking sign on the lot. Mrs. Sollee has also been having issues with the owner-Eric Catalono-on the property lines of his property and her property. Zoning administrator Wade Harrelson suggested that NO TRESPASSING signs be placed on her property and to report them to the sheriff's office if they are in violation. He will also look into the property lines.

Russel Brafford was sworn in as a Zoning Board Member by Village Clerk Annette Schreder.

Committee Reports:

Public Works: A new pressure washer was purchased to help with cleaning.

The meter has been hooked up at the Dollar General Store.

Streets: Aaron Eckart said that he and President Kujawski were working on a Grant through the Monroe County Economic Development Grant Program for extending the sidewalk on the west side of Rt. 159 to extend out to the new Dollar General Store and to repair the sidewalk from the Post Office to Remarkables.

Zoning: Wade Harrelson asked about an Occupancy Permit from David and Kimberly Grimes upon taking ownership of Charles Volpert's house at 260 West Washington. The Occupancy Permit and fee has been received. Wade Harrelson also addressed some drainage issues on West Washington St. and what would need to be done to fix them.

Several Resolutions were also discussed and passed.

Rich Happel made a motion seconded by Arnold Eckart to approve **Resolution 21-015** to approve the new Policing Contract with Monroe County Sheriff's Department. A roll call vote was taken:

Rich Happel—yes Arnold Eckart—yes

James Mueth—absent Douglas Van Buren—absent

Aaron Eckart—yes Gary Wittenauer—yes

Voting 4 ayes and 2 absent, motion carried.

Aaron Eckart made a motion seconded by Rich Happel to approve **Resolution 21-016** approving Water & Sewer Operator Contract with Hydro Services, Inc. A roll call vote was taken:

Rich Happel—yes Arnold Eckart—yes

James Mueth—absent Douglas Van Buren—absent

Aaron Eckart—yes Gary Wittenauer—yes

Voting 4 ayes and 2 absent, motion carried.

Gary Wittenauer made a motion seconded by Aaron Eckart to approve **Resolution 21-017** to Adopt the Monroe County Multi-Hazard Mitigation Plan. A roll call vote was taken:

Rich Happel—yes Arnold Eckart—yes

James Mueth—absent Douglas Van Buren—absent

Aaron Eckart—yes Gary Wittenauer—yes

Voting 4 ayes and 2 absent, motion carried.

Miscellaneous Business:

A proposal from Barcom Security for a Fire Alarm Upgrade was presented and discussion held.

Rich Happel made a motion seconded by Gary Wittenauer to approve the Fire/Intrusion Alarm Upgrade. Voting all ayes, motion carried.

Voting on the Liquor License for the Hecker Community Center and the Back Street Wine and Dine will be voted on at the December meeting.

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

The next Village Board Meeting will be on December 14, 2021 beginning at 6:30pm with the Christmas Party to follow at the Back Street Wine and Dine. Submitted by Annette Schreder, Village Clerk