

Village of Hecker
Zoning Board of Appeals Meeting
Location: Hecker Village Hall-Conference Room
Date: April 25, 2017
Time: 7:00p.m.

The meeting was called to Order by presiding officer President Mark Maddox with the Pledge of Allegiance to the flag of the United States.

Roll Call was taken by Secretary Joan Wittenauer with the following members present:

Diane (Dede) Brinkmann
David Bruss
Mark Grohmann
Deanna Louveau
Mark Maddox
Joan Wittenauer
Zoning Administrator Guy Briley

Communication from Mayor Charles Kujawski:

Names were submitted to the Mayor to fill the Zoning Board vacancy left by John Miller's relocation. Mayor Kujawski is hoping to be able to fill the vacancy at the May 2017 meeting of the Village Council.

Mayor Kujawski addressed the expectations of the Zoning Board and the Village Council regarding the Zoning Code Modification Process. Moving forward changes will be emailed to the Village Attorney, Myron Hanna with a copy being sent to Mayor Kujawski. The attorney will then draft an amendment for the Board for their approval.

Meeting frequency of the Zoning Board was discussed and it will remain quarterly.

Meetings will be on the first Monday of each quarter unless otherwise scheduled.

Communication from Zoning Administrator Guy Briley:

Pending inspection approval, a new Antique Store will be opening at the northeast corner of the intersection of Main St and Monroe St. The store owner is Dawn Mulconnery. We welcome her to the Village of Hecker and wish her success.

Old Business:

A motion was made by David Bruss and seconded by Mark Grohmann to approve the Minutes for October 3, 2016 meeting as read.

A motion was made by Joan Wittenauer and seconded by Mark Grohmann to approve Chapter Chapter 21—Liquor License as written.

A motion was made by Mark Grohmann and seconded by Dede Brinkmann to approve Chapter 11-Employee Regulations and Chapter 12-Equal Employment Policy as they are written.

A motion was made by Deanna Louveau and seconded by Mark Grohmann to approve Chapter 17-Health Code as written.

Open Floor:

President Maddox listed Chapters 6,7,8,10,11,12,17,21,and 24 as being reviewed up to this date.

The dates scheduled for the Zoning Board meetings for 2017 are: Jan 9, April 3, July 10, and Oct. 2, 2017 at 7:00 pm

New Business:

The next chapter to review will be Chapter 29-Property Maintenance. Deanna Louveau will send a copy to the Board members for their review.

Adjournment:

A motion was made by Joan Wittenauer, seconded by Dede Brinkmann to adjourn the meeting at 8:28 pm.

The next meeting is scheduled for one week later due to the holiday weekend on July 10, 2017 at 7:00 pm

Respectfully submitted,
Joan Wittenauer
Secretary