

HECKER VILLAGE BOARD MEETING

April 11, 2023

President Charles Kujawski called the April 11, 2023 regular Board Meeting to order at 7:30pm. After reciting the Pledge of Allegiance, the following members answered roll call: Jim Mueth, Aaron Eckart, Arnold Eckart, Gary Wittenauer, Wade Harrelson, Lori Amann and Annette Schreder. Rich Happel and Douglas Van Buren were absent.

James Mueth made a motion seconded by Gary Wittenauer to approve the March 14, 2023 Regular Board Minutes. Voting all ayes, motion carried.

Oath of Office: Zoning Board of Appeals member Carey Day was sworn into office by Village Clerk Annette Schreder.

Aaron Eckart made a motion seconded by James Mueth to approve the treasurer's report and pay all bills for the month of April with the following exceptions: FSH bill to be paid up to \$5,000.00 and Hydro Services to be paid up to \$3,000.00. Voting all ayes, motion carried.

Mayor's Report: President Kujawski reported that the Energy Referendum on the April ballot has passed in Monroe County. More information from Good Energy will be coming. A public hearing will need to be scheduled.

Committee Reports:

Cemetery: Aaron Eckart reported that new grass was planted in different areas of the cemetery and is filling in nicely. Will also need to get fill dirt to fill in low spots around the cemetery.

Public Works: President Kujawski stated that the Water Depreciation CD is coming due. It was decided to keep out \$25,000.00 to cover upfront costs with painting the water tower. The remainder will be put back into a new CD.

It was also discussed that an EPA loan will probably need to be taken out to cover the cost of the painting of the water tower and possible other projects that need to be done.

Sewer: Cleaning and televising of the sewer system will be done on Second Street from West Washington St. to Monroe St.

Streets: Monroe County Engineer will be looking into fixing drainage issues on N. Park Street before any oil and chipping to be done this fall.

Zoning: Zoning administrator Wade Harrelson brought the Board up-to-date on the Property at 341 W. Monroe St. The renter has moved out. The County Inspector has looked over the property and clean up has started.

President Kujawski discussed work being done on the sewer lines on W. Monroe St/west Washington Street. A proposal from Visu-Sewer was handed out. Because the bid exceeded the amount to put out for bid, a resolution will need to be passed. President Kujawski presented the Board with Resolution R01-2023 Approving the proposal from Visu-Sewer for installing a lining on West Monroe St./West Washington Street.

Aaron Eckart made a motion seconded by James Mueth to approve **Resolution R01-2023** approving the proposal from Visu-Sewer to install a lining on West Monroe Street/West Washington Street. Voting all ayes with two absent, motion carried.

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

The next Village Board Meeting will be on May 9, 2023

Submitted by Annette Schreder, Village Clerk