

HECKER VILLAGE BOARD MEETING
September 12, 2023

President Charles Kujawski called the September 12, 2023, regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Rich Happel, Jim Mueth, Aaron Eckart, Arnold Eckart, Gary Wittenauer, Wade Harrelson, Lori Amann and Annette Schreder. Douglas Van Buren was absent.

James Mueth made a motion seconded by Arnold Eckart to approve the August 8, 2023, Regular Board Minutes. Voting all ayes, motion carried.

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

Committee Reports:

Police: Discussion was held on UTV's and the Monroe County Police are responsible for issuing tickets and warnings to those not following the Village's Ordinance.

Water & Sewer: Camera inspection was done on August 31, but the report is not back yet. Engineer is working on the water tower project. Board member Arnold Eckart asked about the \$2,000.00 fee that is paid each month to Hydro services and what it covers. President Kujawski said that covers water and sewer testing at various spots in the Village.

Streets: Aaron Eckart reported that the Street Oiling went well.

Zoning: Discussion was held on Occupancy permits and inspections and how to make sure these are getting done and fees paid.

Aaron Eckart made a suggestion of putting out a business directory for Businesses in Hecker. It could possibly be put on the back of the newsletter a couple times a year.

Gary Wittenauer will be stepping down as the representative on the Monroe County Economic Development Board.

Rich Happel made a motion seconded by Gary Wittenauer to approve **Resolution R03-23** appointing Aaron Eckart as the new representative for the Monroe County Economic Development board. Voting all ayes, motion carried.

James Mueth made a motion seconded by Gary Wittenauer to approve a one day Liquor License for the St. Augustine Parish Holy Name Society Meat Shoot on Sunday, October 15, 2023. Voting all ayes, motion carried.

Aaron Eckart made a motion seconded by Arnold Eckart to enter into Executive Session. Voting all ayes, motion carried.

The Board entered back into Regular Session at 8:08pm with the following answering roll call: Charles Kujawski, Rich Happel, James Mueth, Aaron Eckart, Arnold Eckart, Gary Wittenauer, Wade Harrelson, Lori Amann and Annette Schreder. Douglas Van Buren was absent.

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 October 10, 2023

Submitted by Annette Schreder, Village Clerk