

HECKER VILLAGE BOARD MEETING
November 14, 2023

In absence of President Charles Kujawski, Board Trustee Arnold Eckart called the November 14, 2023, regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Rich Happel, Jim Mueth, Aaron Eckart, Arnold Eckart, Lori Amann and Annette Schreder. Charles Kujawski and Gary Wittenauer were absent. Douglas Van Buren arrived after roll call.

James Mueth made a motion seconded by Aaron Eckart to approve the October 10, 2023, Board Minutes: Voting all ayes, motion carried.

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

Mayor's Report: President Kujawski left the following notes to be read:

- The Village closed on the Property at 251 West Back Street on November 7, 2023.
- MC Electric has been hired to reroute the electric service to the shed on the property.
- Santa Claus will be coming to town on Sunday, December 10, 2023

Committee Reports:

No Committee reports were given.

Aaron Eckart did let the Board know that he had recently attended the MCEDC meeting. Discussed were ways to bring in new businesses and employment.

The Quasiquicentennial Committee is waiting on the stone for the monument and then work can begin on building the memorial.

Quotes were received from Huebner Concrete Contracting and Liefer Excavating to demolish the house at 251 West Back Street and remove several trees and stumps. James Mueth made a motion seconded by Rich Happel to accept the quote of \$24,720.00 from Huebner Concrete Contracting for the project. Voting all ayes, motion carried.

A bid from Electro Door Systems was also passed out. This quote is to furnish and install 2 operators for the shed at 251 West Back Street.

Aaron Eckart made a motion seconded by James Mueth to accept the quote of \$2,061.00 from Electro Door Systems for this project.

It was noted that the next meeting will be on December 12, 2023, with a starting time of 6:30pm with a Christmas Party to follow.

Douglas Van Buren made a motion seconded by Aaron Eckart to adjourn the meeting. Voting all ayes, motion carried.

The next Village Board Meeting will be on December 12, 2023, at 6:30pm. With Christmas Party to follow at the Wine & Dine.

Submitted by Annette Schreder, Village Clerk