

HECKER VILLAGE BOARD MEETING
June 11, 2024

President Charles Kujawski called the June 11, 2024, regular Board Meeting to order. After reciting the Pledge of Allegiance, the following members answered roll call: Charles Kujawski, Rich Happel, Jim Mueth, Douglas Van Buren, Gary Wittenauer, Eric Sutton, Lori Amann and Annette Schreder.

Douglas Van Buren made a motion seconded by James Mueth to approve the May 14, 2024 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 June. Voting all ayes, motion carried.

Committee Reports:

Sewer: Received a preliminary report on the sludge survey.

Water: The EPA loan has been submitted. The EPA reported back that the Village didn't submit it by the deadline, which the Village did. Other options will be looked at if the loan is not approved.

Water main improvements have been made on North Main Street by the church.

The Village would like to annex in the properties at 6967 State Rt. 159 and 6963 State Rt. 159

Also, the new owner of the property at xxx Main Street inquired about getting water service to the property. This will need to be looked into as the line to connect to runs under a nearby property.

Streets: Engineering work has been started on the North Park St. project. This project will be 50% paid by Monroe County.

Oiling of the streets to be done in October. New curbing will be done at St. Augustine Church. Also, a drive-by mail box is getting looked into for Second St. by the post office.

Discussion was held on annexing two properties into the Village: Property at 6967 State Rt. 159 owned by Deuce Properties, LLC., and the property owned by James Neary at 6963 State Rt. 159.

James Mueth made a motion seconded by Gary Wittenauer to approve **Ordinance 24-02** Annexing Certain Territory to the Village of Hecker—Deuce Properties LLC.

A roll call vote was taken:

Rich Happel—yes	Arnold Eckart—absent
James Mueth—yes	Douglas Van Buren—yes
Aaron Eckart—absent	Gary Wittenauer—yes

Voting 4 yes and 2 absent, motion carried.

Rich Happel made a motion seconded by James Mueth to approve **Ordinance 24-03** Annexing Certain Territory to the Village of Hecker—James P. Neary Property.

A roll call vote was taken:

Rich Happel—yes	Arnold Eckart—absent
James Mueth—yes	Douglas Van Buren—yes
Aaron Eckart—absent	Gary Wittenauer—yes

Voting 4 yes and 2 absent, motion carried.

A letter was received from Fick, Eggemeyer and Williamson asking to do the Village of Hecker's audit for the fiscal year 2023-2024.

Douglas Van Buren made a motion seconded by James Mueth to have Fick, Eggemeyer and Williamson conduct the 2023-2024 fiscal year audit.

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

Next regular Board Meeting will be on August 13, 2024.

Submitted by Annette Schreder, Village Clerk