



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – August 8, 2017
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval July 11 2017 Regular Board Meeting minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission updates – August 7, 2017 meeting highlights
 - Proposed Tent ordinance continued review/Discussion
 - Approval of monthly bills & payments (Action)
 - B. Sanitary Utility
 - Monthly Maintenance Report
 - Phosphorus compliance Discussion
 - C. Recreation Department - Tournament
7. **FINANCIAL REPORTS:**
 - Village Treasurer's Report (Action)
 - Village Monthly Bills Approval (Action)
 - Informational update for requiring Certificate of Liability from vendors (Nancy)
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - Street sign replacement progress update
 - i. Additional street sign replacements needed (possible action)
 - Street pothole progress update
 - 2017-2018 Snow plowing service
 - i. 2016 snowplowing issues-turn-around in private driveways, other
 - Pre-treatment of Village streets prior to snowfall (Discussion)
 - Road Ordinance variance for 9th Street extension request by Mike Draxler (Discussion)
 - LRIP projects – 2016 and/or 2017
 - Street light installation Evergreen & 7th approval to proceed (Action)
 - B. Building Maintenance – Updates
 - Fire Station Roof leak Updates
 - C. Web Committee – Did Not Meet
 - D. Parks & Grounds Committee Report – Meeting updates
 - Yellowstone Park – Rolling doors for Pavilion purchase (Action)
 - Yellowstone Park adjoining area – cistern removal (Action)
 - E. Trails Committee Report – Meeting Updates
 - Trail repairs – Proposal from Doine Excavating to use recycle blacktop (Possible Action)
 - F. Animal Officer Control Report
 - G. Emergency Government Report
 - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee - Updates
 - August 3, 2017 Highway Committee Meeting updates
 - Schedule meeting with Fire Department representative(s), Village Board and MSA for finalizing design plan
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - Building Inspection Permits issuance
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - 2018 Village Insurance Renewal – Spectrum Insurance
 - Finance Committee Meeting – Approve Minutes July 26, 2017
 - Approve re-budgeting allocations as recommended by committee:
 - Village Hall Roof allocation to Village Admin Bldg roof project (\$10,000)
 - Village Roads-Slag Seal maintenance allocation to Evergreen Street drainage project (\$20,000 exact amount to be determined)
 - Village Administration elections & Village Fire truck purchase balance to Fire Station Roof (Pending FY 17 project approval) (Estimate \$7,675)
 - Electronic Sign – Yellowstone & Main Street – Assign editor, discuss process and needs for messages.
 - 2018 Garbage & sewer all resident/business billings > add to property tax statement (Marlene) (Action)
 - Bow & Arrow Shooting Permit Request(s) Beckie Wienke, Travis Wienke (Action)
11. **ADJOURNMENT**