



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – April 13, 2018
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval February 13, 2018 Regular Board Meeting minutes
4. Communication from the Public
5. Building Permit Issues – Review of request to put up a Greenhouse
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission
 - Recap from April 2, 2018 Commission meeting
 - Approval of monthly bills & payments (Action)
 - B. Sanitary Utility
 - Monthly Maintenance Report
 - C. Recreational Department
 - Car Show – Tournament week – Village support
7. **FINANCIAL REPORTS:**
 - Village Treasurer’s Report (Action)
 - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
 - Roads - General Street Maintenance (Updates)
 - Committee Meeting (4-5-18) updates including project work
 - i. Approve LRIP grant bid announcement for Soo Lane (Action)
 - ii. Approve 50/50 road aide project(s) as recommended by Committee (Action)
 - iii. Update on flood issue(s)
 - B. Building Maintenance – Project updates
 - C. Web Committee – Did Not Meet
 - D. Parks & Grounds Committee Report – Did Not Meet
 - Yellowstone Park opening for season prep work update
 - Roll-up doors (Update)
 - E. Trails Committee:
 - Approve trails resolution for outdoor recreation grant application (Action)
 - F. Animal Officer Control Report – Marlene
 - G. Emergency Government Report- Tornado Awareness week
 - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee – Updates
9. **OLD BUSINESS:**
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Approve of an Operator’s License for Heather Paulson (Action)
 - Request from Country Wireless for construction of a 140’ tower at Yellowstone Park (Possible action)
 - Request from Mike & Vickie Draxler to rezone property from agriculture to residential for the purpose of development – Informational & approve to move forward to Zoning Committee for consideration
 - Hewitt Area Fire Department bathroom proposal-addition to existing building exploration (Discussion only)
 - Open Book – May 3, 2018 – 6-8 PM
 - Board of Review – May 10, 2018 – 6-8 PM
 - New Business not anticipated in advance (Discussion only)
11. **ADJOURNMENT**