



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – August 14, , 2018
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approve July 10, 2018 Regular Board & July 24, 2018 Special Board Meeting minutes.
4. Communication from the Public – Charlotte Jones (Parking on Village Streets)
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission meeting updates
 - Approval of monthly bills & payments (Action)
 - 2019 Fire Department Budget: Village increase/decrease (Action)
 - B. Sanitary Utility
 - Monthly Maintenance Report
 - Internet service at Treatment Plant (Action)
 - Sludge Hauling (Informational)
 - Trespassing at Treatment Plant (Informational/Potential Action)
 - C. Recreational Department
 - Season & Tournament Report (Matt Metcalf)
 - Explore collaborative project opportunities (Discussion)
7. **FINANCIAL REPORTS:**
 - Village Treasurer's Report (Action)
 - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - Completed & pending street projects (Updates)
 - Meidl Lane culvert/ditching proposal (Discussion/Potential Action)
 - Snowplowing bids (Publish request for quotes)
 - Street Sweeping & roadside weed cutting (Kevin-Update)
 - B. Building Maintenance – Project updates
 - Village Hall: Volleyball Court (Marlene)
 - Shelter Building: Blacktopping around Village Shelter Building status (Mike)
 - Administration Building (Mary)
 - Yellowstone Park: Parking lot lights (Action); Roadside Trees (Mike)
 - Other
 - C. Trails Committee – Meeting updates - Mike
 - D. Animal Officer Control Report – Marlene
 - G. Emergency Government Report- Charlie
 - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee – Updates
 - Application status
9. **OLD BUSINESS:** None
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Phosphorus Preliminary Report review
 - Special Assessment 2019 – Street maintenance (Preliminary Discussion)
12. **Future Agenda Items:**
 - Drain tile Guidelines review
 - Document Retention review - September
 - Boundary Fence Guidelines review - September
 - Insurance Renewal-September