



VILLAGE OF HEWITT -
Regular Monthly Board Meeting - 6:30 PM – August 14, 2024
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A - Roll Call

1. Call to Order
2. Roll Call
3. Approval July 10, 2024 Regular Board Meeting & July 24 & 31, 2024 Special board meeting, minutes,
4. Announcements – Correspondence
5. Communication from the Public
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission
 - Approval of monthly bills & payments (Action)
 - July 29, 2024 Fire Commission meeting updates – Dan/Tom
 - Update on request to approve purchase SCBA packs (Estimate cost \$130,545.54 for 13packs/15 masks, Current BA fund total \$31,324.15 which leaves \$99,221.39 to be funded between the Town Of Marshfield & Village of Hewitt based on municipal valuation formula) Village Cost is \$44,937.36.
Action
 - Determine funding for above purchase (Action)
 - B. Sanitary Utility
 - Staab & Treatment Plant Monthly Maintenance Report
 - Phosphorus compliance planning continued discussions
 - July 24, 2024 meeting update with MSA
 - Determination on option(s) to pursue for phosphorus compliance for current permit period (Action)
 - Aeration ditch bearing replacement proposals review
 - C. Recreation Department
 - 2024 Softball/Volleyball league tournament report (Tom)
7. **FINANCIAL REPORTS:**
 - Village Treasurer’s Report including update on overdue sewer invoices
 - Village Monthly Bills Report (Action)
8. **COMMITTEE REPORTS:**
 - A. Roads – General Street Maintenance Updates (Jamie)
 - 2024 Project work timelines: Evergreen Street ditching & McLean culvert replacement
 - 2025 Preliminary projects: 7th Street, 5th Street, County Hwy T (Mike)
 - 2024-2025 Snowplowing discussion
 - B. Building Maintenance
 - Administration Building – Cassie
 - Village Hall/Shelter Building – Marlene
 - Yellowstone Park – Tom
 - Fire Station – Cassie
 - C. Trails – Cassie
 - D. Animal Officer Control Report – Marlene
 - E. Emergency Government - Cassie
 - F. Banners/Flags – Cassie
 - G. Weed Control - Marlene
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - ◆ Schedule Board meeting to review final zoning ordinance update
 - ◆ Administration entry-way repair estimate update (Action)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Marshfield Area Youth Football season grounds rental & storage shed update
 - Request to use restroom facilities (Chris Anderson MAYF)
 - Zoning Ordinance Violation (Planning in person meeting with resident).
 - Bow & Arrow Permit request from Gordy Burr (Action)
 - Electronic Sign Message suggestions
11. **CLOSED SESSION**
 - The Village of Hewitt will entertain a motion to move into closed session pursuant to Wisc. Stat. 19.85(1) (c) considering employment, promotion, compensation or performance evaluation of any public employee over which the body has jurisdiction or exercises responsibility. To wit:
Employee compensation review.
12. **OPEN SESSION**
 - Reconvene in open session
 - Employee wage increase (Potential Action)
13. **ADJOURNMENT**