



**VILLAGE OF HEWITT - VILLAGE BOARD MEETING**  
**7:00 PM – December 11, 2018**  
**HEWITT VILLAGE ADMINISTRATION BUILDING**  
**A G E N D A**

1. Call to Order
2. Roll Call
3. Approve November 13, Regular Board Meeting and November 29, 2018 Special Board Meeting minutes
4. Communication from the Public
5. Building Permit Issues - None
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Updates from Commission December 3, 2018 meeting
    - Approval of monthly bills & payments (Action)
  - B. Sanitary Utility
    - Monthly Maintenance Report
    - Phosphorus Project Update
7. **FINANCIAL REPORTS:**
  - Village Treasurer's Report (Action)
  - Village Monthly Bills Approval (Action)
  - Update on Ehlers financial contact (Marlene)
8. **COMMITTEE REPORTS:**
  - A. Roads - General Street Maintenance (Updates)
    - Yellowstone Drive Reconstruction Project Updates (Kris)
    - Snowplowing street review
  - B. Building Maintenance
    - Administration Building (Mary)
    - Shelter Building (Mike)
    - Village Hall (Marlene)
    - Other
  - C. Trails Committee – Did Not Meet
  - D. Animal Officer Control Report – Marlene
  - E. Emergency Government Report- Charlie
  - F. County Trunk T Railroad Quiet Zone Ad Hoc Committee – Update
9. **OLD BUSINESS:** None
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - 2019 Ambulance contract approval (Action)
  - Approve 2019 Election poll workers (Action)
11. **Future Agenda Items:**
  - Drain tile Guidelines review
  - Boundary Fence Resolution
12. **Adjournment**