



**VILLAGE OF HEWITT -
Regular Monthly Board Meeting - 6:30 PM – December 11, 2024
AGENDA
HEWITT VILLAGE ADMINISTRATION BUILDING**

1. Call to Order
2. Roll Call
3. Approval November 13 Regular Board Meeting & November 25, 2024 Special board meeting minutes,
4. Announcements – Correspondence
5. Communication from the Public
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission
 - Administer Oath of Office to Roger Meyer, new HAFD Fire Chief
 - Approval of monthly bills & payments (Action)
 - December 2, 2024 Fire Commission meeting updates (Dan/Tom)
 - B. Sanitary Utility
 - Sanitary System & Treatment Plant Monthly Maintenance Report - Marlene
 - Phosphorus compliance planning:
 - Updates
 - Sludge Hauling: Additional land sites
 - Updates
 - Treatment Plant door lock change recommendations/consideration (Potential Action)
7. **FINANCIAL REPORTS:**
 - Village Treasurer’s Report
 - Village Monthly Bills Report (Action)
8. **COMMITTEE REPORTS:**
 - A. Roads – General Street Maintenance Updates (Jamie)
 - 2025 Project Planning Updates
 - Annual WISLR report-submitted
 - B. Building Maintenance
 - Administration Building – Cassie
 - Village Hall/Shelter Building – Marlene
 - Yellowstone Park – Tom
 - Fire Station – Cassie
 - C. Trails – Consideration to eliminate central boardwalk path (Potential Action) - Cassie
 - D. Animal Officer Control Report – Marlene
 - E. Emergency Government - Cassie
 - E. Banners/Flags – Updates - Cassie
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - MSA Amendment Proposal: Continued discussion re contract payment offer (Potential Action)
 - Third Reading of Zoning Ordinance 3.0 (Action)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Operator License Draxler’s Service– Michael Lucas (Action)
 - Job Description- General Labor/Maintenance of Buildings review/discussion (Potential Action)
 - Position posting (Potential Action)
 - Clarification on roles of Village officials as related to authority, open meeting regulations, etc.
 - Employment approval: General Labor/Maintenance of Buildings candidate (Potential Action)
 - 2025 Election poll roster approval (Action)
 - Electronic Sign Message Suggestions
11. **ADJOURNMENT**