



**VILLAGE OF HEWITT - VILLAGE BOARD MEETING**  
**7:00 PM – December 12, 2017**  
**HEWITT VILLAGE ADMINISTRATION BUILDING**  
**A G E N D A**

1. Call to Order
2. Roll Call
3. Approval November 14, 2017 Regular Board Meeting minutes
4. Communication from the Public
5. Building Permit Issues - None
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Fire Commission updates – December 4, 2017 meeting highlights
      - Approval of monthly bills & payments (Action)
      - Fire station roof repair (Repair work postponed until 2018)
  - B. Sanitary Utility
    - Monthly Maintenance Report
    - FY 18 Reigel Contract
7. **FINANCIAL REPORTS:**
  - Village Treasurer's Report (Action)
  - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
  - Roads - General Street Maintenance (Updates)
    - LRIP Reimbursement Status for Fir Street (Kris)
    - Street condition review by Farhner (Update)
    - Information on purchasing salt through Wood Co. Highway Dept. (Informational)
  - B. Building Maintenance – Updates
    - Lock replacement Village buildings (Update)
  - C. Web Committee – Did Not Meet
  - D. Parks & Grounds Committee Report – Did Not Meet
  - E. Trails Committee Report – Did Not Meet
  - F. Animal Officer Control Report – No issues
  - G. Emergency Government Report
  - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee – Updates
9. **OLD BUSINESS:** *None*
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - Flood Mitigation Study Review (Discussion)
    - Approve additional funding for flood mitigation study approximately \$640 (Action)
  - Approve 2018 Election poll workers (Action)
  - Approve FY 2018 Village Operation budget (Action)
  - New Business not anticipated in advance (Discussion only)
11. **ADJOURNMENT**