



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
6:30 PM – February 14, 2024
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

- Call to Order
- Roll Call
- Approval January 10, 2024 Regular Board Meeting minutes
- Announcements – Correspondence
- Communication from the Public
- Building Permit Issues – Collaborative opportunity with City of Marshfield update (Ken)
- **DEPARTMENT REPORTS:**

A. Hewitt Area Fire Commission

- Fire Commission
 - Approval of monthly bills & payments (Action)
 - Burning permits within Village limits review
 - Other

B. Sanitary Utility

- Staab & Treatment Plant Monthly Maintenance Report
 - Duct replacement at Plant
 - Stairs to oxidation ditch repair update
 - Phosphorus compliance planning

7. FINANCIAL REPORTS:

- Village Treasurer's Report (Action)
- Village Monthly Bills Report (Action)
- Property tax collection Report
- Sewer service payment(s) update
- 2023 Ending Balance Carryover recommendations (Action)
- 2023 Final financial review

• **COMMITTEE REPORTS:**

A. Roads – General Street Maintenance Updates (Jamie)

- Culvert inspection program

B. Building Maintenance

- Administration Building - Cassie
- Yellowstone Park – Tom
- Village Hall/Shelter Building – Marlene
- Fire Station – Cassie

C. Trails -Cassie

D. Animal Officer Control Report – Marlene

• **OLD BUSINESS:**

- ◆ Insurance hail claim – Gazebo roof repair, soft metals payment collection status

10. NEW BUSINESS: *Discussion and/or action on the following matters:*

- Request from Glen Draxler owner of River City Estates (former Hewitt House Bldg) for sewer services to be reduced from \$1,075 to residential rate of \$575 per year.
- Junk Vehicles – Dennis Bushman, 7607 Birch Lane property
- Open Book – April 17, 2024 - Board of Review – April 24, 2024 – Board member certification review
- Electronic Sign Message suggestions

11. ADJOURNMENT

- 12. Future Dates:** February 20 – Spring Primary, February 21 – Zoning committee Meeting
March 13 – Regular Board Meeting