



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, February 12, 2013
HEWITT VILLAGE HALL
A G E N D A

1. Call to Order
2. Roll Call
3. Approval of January 8, 2013 meeting minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission Updates
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Update on sewer backup/line blockage on 7th Street
 - Information update on preliminary Sanitary improvement application
 - Discussion on development of Capital Improvement Plan for Sanitary System
 - Discussion & approval for Treatment plant discharge system repair/updates
 - Approval of MSA contract (fees associated with DNR permits for discharge line)
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
 - Real Estate Financial Report
 - 2012 Year End Financial Report
8. **COMMITTEE REPORTS:**
 - A. Roads: General Street Maintenance Updates
 - B. Grounds & Maintenance – Updates
 - C. Emergency Government – Updates
 - D. Parks Committee – No Meeting
 - E. Trails Committee – Update on area joint connecting trail initiative
 - F. Plan Growth Committee: No Meeting
 - G. Animal Control Officer Report
 - H. Web Committee Report: No meeting
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - Old Business not anticipated in advance (discussion only)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Poll Workers – 2013 – Slate of nominees (Action)
 - Deputy Clerk (Jordon Ott) resignation
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Staeland, Village Clerk*