



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, February 9, 2016
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval January 12, 2016 Regular Board Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission Update-February meeting
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Review Sewer Rate for Village Business (Possible Action)
7. **FINANCIAL REPORTS:**
 - Village Treasurer's Report
 - Approve purchase of Quick books (Action)
 - Village Monthly Bills Approval (Action)
 - Property Tax Collection Report
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - B. Grounds & Maintenance – Updates
 - C. Web Committee Report – February meeting Updates
 - D. Parks Committee Report – Update
 - E. Trails Committee Report – Updates
 - F. Animal Officer Control Report
 - G. Emergency Government Report
 - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee-Updates
 - MSA County Trunk T (Main Street) Quiet Zone Improvement Engineering Proposal (Possible Action)
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:*
 - Resolution 1990-1 – Village-Sanitary Pay Rates (Approve Updates)
 - Yellowstone Park Pavilion Rental Fee (Approve Rental Fee Increase)
 - Hewitt Village Hall/Shelter Rental Fee (Approve Rental Fee Increase)
 - Spring Primary – February 16, 2016
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Staebland, Village Clerk*