



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – January 9, 2018
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval December 12, 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
 - Approval of monthly bills & payments (Action)
 - Fire station roof repair (Repairs done late December)
 - B. Sanitary Utility
 - Monthly Maintenance Report
7. **FINANCIAL REPORTS:**
 - Village Treasurer's Report (Action)
 - Tax Collection through December 31, 2017
 - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
 - Roads - General Street Maintenance (Updates)
 - B. Building Maintenance – Updates
 - Lock replacement Village buildings (Proceeding)
 - 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
 - Correspondence
9. **OLD BUSINESS:**
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Flood Mitigation Study (Presentation)
 - Cell Tower @ Yellowstone Park Request
 - Approve Resolution 2002-03B – Appointment of Clerk and Treasurer
 - Approve Ordinance 1992.40 amendment – Appointment of Clerk and Treasurer
 - New Business not anticipated in advance (Discussion only)
11. **ADJOURNMENT**