



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – July 10, 2018
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approve June 12, 2018 Regular Board Meeting minutes.
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Approval of monthly bills & payments (Action)
 - B. Sanitary Utility
 - Monthly Maintenance Report
 - C. Recreational Department
7. **FINANCIAL REPORTS:**
 - Village Treasurer's Report (Action)
 - 6 month review of 2018 budget to expenses (Set date in late July for review)
 - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
 - Roads - General Street Maintenance (Updates)
 - LRIP Agreement-Review-Discussion-Yellowstone Drive Project
 - 4th, 9th, 8th Street wedging estimates -Review/Discussion (Possible Action)
 - B. Building Maintenance – Project updates
 - Village Hall roof project (Completed)
 - Blacktopping around Village Shelter Building status
 - C. Trails Committee – Meeting updates (Mike)
 - D. Animal Officer Control Report – Marlene
 - G. Emergency Government Report- Charlie
 - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee – Updates
 - Amended plan submitted to Railroad (In 60 day comment period)
9. **OLD BUSINESS:** None
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Zoning Committee recommendation for rezoning of Mike & Vickie Draxler additional lots (Action)
 - Assessor's contract renewal (Action)
 - Operator License Applications (Drexler's Service: Jordon Weber, Alexander Wuethrich) (Action)
 - Country Wireless tower construction proposal (Possible Action)
 - August Board Meeting date change due to Primary Election (Action)
12. **Future Agenda Items:**
 - Snowplowing discussion (August)
 - Drain tile Guidelines review
 - Document Retention review
 - Boundary Fence Guidelines review
 - MSA Phosphorus study report (August)