



VILLAGE OF HEWITT -
Regular Monthly Board Meeting - 6:30 PM – July 10, 2024
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A - Roll Call

1. Call to Order
2. Roll Call
3. Approval June 12, 2024 Regular Board Meeting, minutes
4. Announcements – Correspondence
5. Communication from the Public
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission
 - Approval of monthly bills & payments (Action)
 - June 17, 2024 Fire Commission meeting updates – Dan/Tom
 - Request to approve purchase SCBA packs (Estimate cost \$144,000 for 13packs/15 masks, Current BA fund total \$34,824 which leaves approximately \$110,000 to be funded between the Town Of Marshfield & Village of Hewitt based on municipal valuation formula) Village estimated Cost is approximately \$55,000. Action
 - Determine funding for above purchase (potential action)
 - B. Sanitary Utility
 - Staab & Treatment Plant Monthly Maintenance Report
 - Phosphorus compliance planning with MSA to continue discussions
 - July 24, 2024 meeting update
 - Aeration ditch bearing replacement proposals review (Potential action)
 - Sanitary Utility DNR permit received (covers period July 1, 2024 – June 30, 2029)
 - C. Recreation Department
 - 2024 Softball/Volleyball league update (Tom)
7. **FINANCIAL REPORTS:**
 - Village Treasurer’s Report (Action)
 - Village Monthly Bills Report (Action)
 - 2024 Sewer payment status report
 - Set date for 6 month budget financial review
8. **COMMITTEE REPORTS:**
 - A. Roads – General Street Maintenance Updates (Jamie)
 - Other
 - 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
 - E. Emergency Government - Cassie
 - F. Banners/Flags – Cassie
 - G. Weed Control - Marlene
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - ◆ Update on Zoning Ordinance review (Ken)
 - ◆ Administration entry-way repair estimate update (Action)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Zoning Ordinance Violation (Letter sent to property owner regarding non-compliance.
 - Adoption of Resolution 2024-05 approving the adjusted Marshfield-Hewitt Urban area boundary (Action)
 - Electronic Sign Message suggestions
11. **ADJOURNMENT**