



**VILLAGE OF HEWITT - VILLAGE BOARD MEETING**  
**7:00 PM – June 12, 2018**  
**HEWITT VILLAGE ADMINISTRATION BUILDING**  
**A G E N D A**

1. Call to Order
2. Roll Call
3. Approve May 8, 2018 Regular Board Meeting minutes, Board of Review minutes, Special Board meeting May 20, 2018.
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Fire Commission June 4, 2018 meeting updates
    - Approval of monthly bills & payments (Action)
  - B. Sanitary Utility
    - Monthly Maintenance Report
    - Approval of annual Compliance Maintenance Report (Action)
    - Approve letter regarding interest in sewer regionalization (Action)
  - C. Recreational Department - Review meeting Minutes May 22, 2018
7. **FINANCIAL REPORTS:**
  - Village Treasurer's Report (Action)
  - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
  - Roads - General Street Maintenance (Updates)
    - Roads Committee Meeting review
    - Street/road ditch mowing update (Mike)
  - B. Building Maintenance – Project updates
    - Village Hall roof project – update
    - Village Hall Rental garbage disposal (Marlene)
    - Blacktopping around Village Shelter Building-estimates (Action)
  - C. Web Committee – Did Not Meet
  - D. Trails Committee – Meeting updates (Mike)
  - E. 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:*
  - Bow & Arrow permit requests (P. Draxler, H. Pawlson, B. Wienke, T. Wienke, Tom Kraus) (Action)
  - Discussion for electronic sign messaging (Mary)
  - Approve Liquor Licenses (Action)
  - Approve Tobacco Licenses (Action)
  - Approve Operator Licenses (Action)
  - 2018-19 Board Committee roster and task responsibilities
12. **Future Agenda Items:**
  - Snowplowing discussion
  - Proposal from Country Wireless for construction of a tower on Village property off Maple St.
  - Drain tile Guidelines review
  - Document Retention review
  - MSA Phosphorus study report
  - Assessor's contract renewal
  - Review of 2018 Expenditures to budget