



**VILLAGE OF HEWITT -
Regular Monthly Board Meeting - 6:30 PM – June 12, 2024
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A - Roll Call**

1. Call to Order
2. Roll Call
3. Approval May 8, 2024 Regular Board Meeting, June 5, 2024 Special 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)
 - B. Sanitary Utility
 - Staab & Treatment Plant Monthly Maintenance Report
 - Phosphorus compliance planning
 - June 5, 2024 meeting update
 - Next meeting July 24, 2024
 - Aeration ditch bearing replacement proposals review (Potential action)
 - 5th Street lift station update (ARPA funding) 2024 proposal review (Action)
 - Annual Maintenance Compliance Report Review (Resolution 2024-01) (Action)
 - 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
8. **COMMITTEE REPORTS:**
 - A. Roads – General Street Maintenance Updates (Jamie)
 - Update on McLean & Evergreen project –
 - Updates from May 22, 2024 Special Board Meeting re estimates & project determination(s)
 - McLean Project 2024 project approval @ \$22,082 estimate (Action)
 - Clean out retention pond inlet @ \$700 estimate plus engineering costs \$1500-2000 (Action)
 - Rescind original Board motion to “clean out only ditches for 7850 & 7862 properties to flow line at village expense in lieu of full project until a storm event to determine Functionality of ditch.” (Action)
 - Evergreen ditching project @ \$16,302.50 does not include resident culvert Replacements/installation (Action)
 - Other
 - B. Building Maintenance
 - Administration Building – Cassie
 - Yellowstone Park – Tom
 - Village Hall/Shelter Building –2nd Refrigerator relocation; not needed at Hall - 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 (Action)
 - ◆ Ordinance 2024-02 – Building Code Standards (2nd Reading) Action
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Ordinance 2024-02 – Building Code Standards (1^{3rd} Reading) – Action
 - Zoning Ordinance Violation (No approval for fence installation) Penalty determination (Action)
 - 2024-2025 Liquor License Approvals (Action)
 - 2024-2025 Operator License Approvals (Action)
 - 2024-2025 Tobacco License Approvals (Action)
 - Electronic Sign Message suggestions

11. ADJOURNMENT