



**VILLAGE OF HEWITT**  
**VILLAGE BOARD MEETING**  
**7:00 PM – June 13, 2017**  
**HEWITT VILLAGE ADMINISTRATION BUILDING**  
**A G E N D A**

1. Call to Order
2. Roll Call
3. Approval May 22, 2017 Regular Board Meeting minutes
4. Communication from the Public
5. Building Permit Issues - Building/Zoning position
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Fire Commission June 5th meeting updates
      - Tent ordinance review/discussion
      - Commission By-laws document update
      - Approval of monthly bills & payments (Action)
  - B. Sanitary Utility
    - Monthly Maintenance Report - McLean Lift station operation issue
    - Portable generator update
    - Approval of annual CMAR report
    - Approval to install flow meter switch per DNR rules
  - C. Recreation Department – Summer league(s) updates
7. **FINANCIAL REPORTS:**
  - Village Treasurer’s Report (Action)
  - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
  - A. Roads - General Street Maintenance (Updates)
    - Street sign replacement progress update
    - Street pothole progress update
  - B. Building Maintenance – Updates
    - Fire Station Roof leak Updates
    - Village Hall Roof: Review quotes (possible action)
  - C. Web Committee – Did Not Meet
  - D. Parks & Grounds Committee Report – Meeting updates
    - Approve proposal to open up Village Shelter building on East & part of South side (Action)
    - Village Hall grounds – Stump grinding estimate (possible action)
  - E. Trails Committee Report – Meeting Updates
  - F. Animal Officer Control Report
  - G. Emergency Government Report
  - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee
    - County Highway Committee meeting outcome
    - MSA project timeline review and task order approval
    - Next steps
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
  - Old Business not anticipated in advance (discussion only)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - Village Clerk appointment (Action)
  - General maintenance labor – additional staff (potential action)
  - Approve Operator License Applications (Action)
  - Approve Liquor License Applications (Sceeter & Otis, Draxlers’ Food Mart) (Action)
  - Approve Cigarette License Application (Draxlers’ Food Mart)
  - Annual property insurance values review
  - Set date/time for finance committee meeting
  - New Business not anticipated in advance (discussion only)
11. **ADJOURNMENT**