VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, June 14, 2016
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes: May 10, 2016 Regular Board, May 16, 2016 Board of Review , May 16, 2016 Special Board Meeting
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS**:
   A. *Hewitt Area Fire Commission*
      - Fire Commission Updates
      - Approval of monthly bills & payments (Action)
   B. *Sanitary Utility*
      - Sanitary Commissioner Report & Monthly Maintenance Report
      - Annual CMAR Report (Review & Action)
   C. *Recreation Department* - Updates
7. **FINANCIAL REPORTS**:
      - Village Treasurer's Report
      - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
   A. Roads - General Street Maintenance (Updates)
      ➢ Update on street sign replacement
      ➢ Update on street pothole patching
   B. Grounds & Maintenance – Updates
   C. Web Committee Report –Updates
   D. Parks Committee Report – Updates
      ➢ Phase III Yellowstone park pathway
         i. Blacktopping contractor (Action)
         ii. Excavation (Action)
      ➢ Maple Lane Access/approach to Yellowstone Park Overflow construction (Action)
      ➢ Underground water storage tank removal Yellowstone Park Overflow (Action)
   E. Trails Committee Report – Updates
   F. Animal Officer Control Report
   G. Emergency Government Report
   H. County Trunk T Railroad Quiet Zone Ad Hoc Committee-Updates
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:*
      - General maintenance labor – additional staff (Potential Action)
      - Approve Operator License Applications
      - Approve Liquor License Applications (Sceeter & Otis, Draxlers' Food Mart)
      - Approve Cigarette License Application (Draxlers' Food Mart)
      - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueland, Village Clerk*