



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – March 13, 2018
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval February 13, 2018 Regular Board Meeting minutes
4. Communication from the Public
5. Building Permit Issues - None
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission
 - Approval of monthly bills & payments (Action)
 - B. Sanitary Utility
 - Monthly Maintenance Report
7. **FINANCIAL REPORTS:**
 - Village Treasurer's Report (Action)
 - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
 - Roads - General Street Maintenance (Updates)
 - Preliminary planning for Yellowstone Drive improvement project-
 - i. Set Date for Roads Committee meeting
 - B. Building Maintenance – Updates
 - Village Hall bathroom(s) equipment replacement (Project update)
 - C. Web Committee – Did Not Meet
 - D. Parks & Grounds Committee Report – Did Not Meet
 - E. Trails Committee Report – Did Not Meet
 - F. Animal Officer Control Report – No issues
 - G. Emergency Government Report
 - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee – Updates
 - Review of plans for re-submission (MSA – Dan Borchardt)
9. **OLD BUSINESS:**
 - Electronic Sign – Change over update (Mary)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Approval of 2018 Lawn mowing contract (Action)
 - Request by Marshfield School District (Middle School) to use Yellowstone Park for Spring baseball Practices Monday-Friday April 2 – May 23rd (Action)
 - Spring General Election – April 3, 2018
 - Open Book – May 3, 2018 – 6-8 PM
 - Board of Review – May 10, 2018 – 6-8 PM
 - Board members certification review
 - New Business not anticipated in advance (Discussion only)
11. **ADJOURNMENT**