



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
6:30 PM – March 13, 2024
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

- Call to Order
 - Roll Call
 - Approval February 14, 2024 Regular Board Meeting minutes
 - Announcements – Correspondence
 - Communication from the Public
 - **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission
 - Introduction of new Interim Fire Chief (Roger Meyer)
 - Administer Oath of Office
 - Approval of monthly bills & payments (Action)
 - Other
 - B. Sanitary Utility
 - Staab & Treatment Plant Monthly Maintenance Report
 - Sample Pump installation approval (Action)
 - Stairs to oxidation ditch repair project completed
 - Phosphorus compliance planning
 - MSA proposal for phosphorus compliance project review/approval (Action)
 - March 21, 2024 special board meeting – compliance plan
- 7. FINANCIAL REPORTS:**
- Village Treasurer’s Report (Action)
 - Village Monthly Bills Report (Action)
 - Property tax collection Final Report (Action)
 - Sewer service payment(s) update
 - 2023 Final financial review (Action)
- **COMMITTEE REPORTS:**
- A. Roads – General Street Maintenance Updates (Jamie)
 - B. Building Maintenance
 - Administration Building - Cassie
 - Yellowstone Park – Tom
 - Village Hall/Shelter Building – Marlene
 - Fire Station – Cassie
 - C. Trails -Cassie
 - D. Animal Officer Control Report – Marlene
- **OLD BUSINESS:** *Discussion and/or action on the following matters:*
- ◆ Update on Zoning Ordinance review (Ken)
 - ◆ Insurance hail claim – Gazebo roof repair, soft metals payment collection status
 - Additional claim funds received
- 10. NEW BUSINESS:** *Discussion and/or action on the following matters:*
- Zoning/Building Permits: Definition of zoning vs. building permit (Marlene)
 - Collaborative opportunity with City of Marshfield Update (Ken)
 - Consideration for presenting letter of intent to city for services (Potential Action)
 - Request from Jeff Bell to build a 28’ x 44’ foot accessory building on his adjoining owned lot (Zoning permit required) – (Action)
Request from Aaron Morrow for zoning permit for garden shed within 9 feet of side lot line (Action)
 - Zoning Permit: Resident at 11054 Allen Street failure to obtain permit for boundary fence review
 - Junk Vehicles – Dennis Bushman, 7607 Birch Lane property (letter sent)
 - Operators license request for Karen Mueller by Draxler’s Service (Action)
 - Open Book – April 17, 2024 - Board of Review – April 24, 2024 – Board member certification review
 - Electronic Sign Message suggestions
- 11. ADJOURNMENT**
- 12. Future Dates:** Special Board Meeting – March 21, 2024 – 6:30 PM
April 10, 2024 – Regular Board Meeting