



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
6:30 PM - May 22, 2017
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval April 11 2017 Regular Board, May 15th Board of Review and Special Village Board Meeting minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission Insurance review meeting updates
 - Tent ordinance review/discussion
 - Commission By-laws document update
 - B. Sanitary Utility
 - Monthly Maintenance Report
 - Portable generator update
 - Old generator purchase offer (action)
 - DNR meeting with Pete Pheffercorn update
 - Run samplers off flow not timed; flotation device on aerator
 - Meeting with Marshfield Sanitary staff highlights re phosphorus mandate
 - Sampler replacement (Possible action item)
7. **FINANCIAL REPORTS:**
 - Village Treasurer's Report (Action)
 - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - Storm water street issues
 - Street sign replacement progress update
 - Street pothole progress update
 - B. Building Maintenance – Updates
 - Fire Station Roof leak Updates-Review additional quotes
 - Village Hall Roof: Review quotes (possible action)
 - C. Web Committee
 - D. Parks & Grounds Committee Report – Committee updates
 - E. Trails Committee Report – Committee updates
 - F. Animal Officer Control Report - 2017 Dog licensure update
 - G. Emergency Government Report
 - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee
 - Railroad letter of approval
 - Wood County Highway Committee opposition
 - 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:*
 - Sellers Permit Request – Maxine Kremer – DBA Maxine's Sweet Treats (action)
 - Building & sidewalk Variance-Dave & Christa Hoheisel – 10867 West 3rd St.
 - 2017-18 Committee Roster
 - Village building(s) key distribution/roster
 - Set date/time for finance committee meeting
 - New Business not anticipated in advance (discussion only)
11. **ADJOURNMENT**