



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – May 8, 2018
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approve April 10, 2018 Regular Board Meeting minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission
 - Approval of monthly bills & payments (Action)
 - B. Sanitary Utility
 - Monthly Maintenance Report
 - C. Recreational Department
 - Review meeting Minutes April 17, 2018
7. **FINANCIAL REPORTS:**
 - Village Treasurer's Report (Action)
 - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
 - Roads - General Street Maintenance (Updates)
 - 2018-19 Snowplowing service (Discussion)
 - Set-back variance request by J. Rasmussen for Yellowstone Drive
 - Spring maintenance (month of May) projects
 - B. Building Maintenance – Project updates
 - Village Hall roof project – date scheduled
 - Lock change(s) project completed
 - C. Web Committee – Did Not Meet
 - D. Parks & Grounds Committee Report – Did Not Meet
 - E. Trails Committee – Did Note Meet (Grant submitted)
 - F. Animal Officer Control Report – Marlene
 - G. Emergency Government Report- Charlie
 - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee – Updates
 - Amended plan sent to Wood County Highway Commissioner for review.
9. **OLD BUSINESS:**
 - Proposal from Country Wireless for construction of a 140' tower at Yellowstone Park (Action)
 - Hewitt Area Fire Department bathroom/addition proposal
10. **NEW BUSINESS: Discussion and/or action on the following matters:**
 - Office copier purchase/lease (Action)
 - Resolution 2007-01 Authorization to sign and submit recycling grants Amendment (Action)
 - Drain tile installation or Permeable Infill request from Charlotte Jones
 - 2018-19 Board Committee roster
 - Open Book – May 3, 2018 – 6-8 PM
 - Board of Review – May 10, 2018 – 6-8 PM
 - New Business not anticipated in advance (Discussion only)
11. **ADJOURNMENT**