



VILLAGE OF HEWITT -

Meet with Representative Spiros - 6:00 PM-6:25 PM – May 8, 2024

Regular Monthly Board Meeting - 6:30 PM – May 8, 2024

HEWITT VILLAGE ADMINISTRATION BUILDING

A G E N D A - **UPDATED**

1. Call to Order
2. Roll Call
3. Approval April 10, 2024 Regular Board Meeting minutes, Board of Review April 24, 2024 minutes
4. Announcements – Correspondence
5. Communication from the Public
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission
 - Approval of monthly bills & payments (Action)
 - Fire Commission April 17, 2024 Updates
 - Updates on BA replacement – Associated funds (Potential Action)
 - Village commission representation
 - B. Sanitary Utility
 - Staab & Treatment Plant Monthly Maintenance Report
 - Phosphorus compliance planning
 - Set meetings to explore/discuss compliance options
 - Aeration ditch bearing replacement information update
 - Sampler pump replacement-current pump not operational/fixable-approval (Action)
 - Staffing update-Request from Gordy Burr for continued compensation, other
 - C. Recreation Department
 - 2024 Softball/Volleyball league update (Tom)
8. **FINANCIAL REPORTS:**
 - Village Treasurer’s Report (Action)
 - Village Monthly Bills Report (Action)
 - 2024 Sewer payment status report
9. **COMMITTEE REPORTS:**
 - A. Roads – General Street Maintenance Updates (Jamie)
 - Update on McLean & Evergreen project –
 - May 22, 2024 Special Board Meeting re estimates & project determination(s)
 - Annual maintenance for broom sweeping on various streets (completed)
 - Other- LRIP 2024 application approved
 - B. Building Maintenance
 - Administration Building – Cassie (See item under Old Business below)
 - Yellowstone Park – Tom
 - Village Hall/Shelter Building – Marlene
 - Fire Station – Cassie
 - C. Trails—Approval to purchase grass/weed cutting device – (Action) Cassie
 - D. Animal Officer Control Report – Marlene
 - E. Emergency Government: Cassie
7. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - ◆ Update on Zoning Ordinance review (Ken)
 - ◆ Insurance hail claim: Administration entry-way repair estimate (Action)
 - ◆ Ordinance 2024-01 Fence Standards/Regulations 2nd Reading (Action)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Ordinance 2024-02 – Building Code Standards (1st Reading) – Action
 - Ordinance 2024-01 Fence Standards/Regulations 3rd Reading (Action)
 - Electronic Sign Message suggestions
11. **ADJOURNMENT**
12. **Future Dates: May 22, 2024 – 6:30 PM – Special Board Meeting—2024 Road Projects**
June 12, 2024 – Regular Monthly Board Meeting