



**VILLAGE OF HEWITT -  
Regular Monthly Board Meeting - 6:30 PM – November 13, 2024  
AGENDA - HEWITT VILLAGE ADMINISTRATION BUILDING**

1. Call to Order
2. Roll Call
3. Approval September 11, 2024 Regular Board Meeting & November 6, 2024 Special board meeting 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)
  - B. Sanitary Utility
    - Sanitary System & Treatment Plant Monthly Maintenance Report - Marlene
    - Fan replacements in HiCore Unit update
    - Phosphorus compliance planning:
      - Determination on option(s) to pursue for phosphorus compliance for current permit period (Action)
        - Regionalization
        - Chemical Addition
      - Authorization to submit compliance plan to DNR (Action)
      - Selection of Engineering Firm for DNR phosphorus compliance work (Action)
      - Timeline to start compliance work (Action)
    - Sludge Hauling: Additional land sites
      - Approval for engineering services to assist in land spreading site application (Action)
    - 2025 rate increase for annual sewer services to \$700 (Action)
    - Other
7. **FINANCIAL REPORTS:**
  - Village Treasurer's Report
  - Village Monthly Bills Report (Action)
  - Update on 2025 Budget preparation
    - Confirm 2025 Public Budget Hearing date (Action)
8. **COMMITTEE REPORTS:**
  - A. Roads – General Street Maintenance Updates (Jamie)
    - 2025 Project selection: (Action)
      - County Trk T – Pulverize & repave (Est \$53,000)
      - 5<sup>th</sup> Street – Pulverize & repave (Est. \$58,048 Village share)
      - 7<sup>th</sup> Street – pulverize & repave , culvert replacement (\$54,000)
        - Consideration of items included in quote,
      - Other considerations: Culvert replacements , parking lots, Maple Lane
        - See Road Committee minutes for details
    - Other
  - B. Building Maintenance
    - Administration Building – Cassie
    - Village Hall/Shelter Building – Marlene
  - C. Trails – Update on trail maintenance - Cassie
  - D. Animal Officer Control Report – Marlene
  - E. Emergency Government - Cassie
  - F. Banners/Flags – Cassie
9. **OLD BUSINESS:** *Discussion and/or action on the following matters: None*
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - Zoning Ordinance Violation related to fence installation update
  - Operator License Draxler's Service– Samantha Bredemann (Action)
  - Wage/salary recommendations (Action)
  - Employment approvals: Joe Meacham, Pat Weigel – General (Action)
  - Garbage/recycling pickup day change – Wednesday to Friday (Action)
11. **ADJOURNMENT**