



**VILLAGE OF HEWITT - VILLAGE BOARD MEETING**  
**7:00 PM – November 14, 2017**  
**HEWITT VILLAGE ADMINISTRATION BUILDING**  
**A G E N D A**

1. Call to Order
2. Roll Call
3. Approval October 10, 2017 Regular Board Meeting minutes
4. Communication from the Public
5. Building Permit Issues - None
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Fire Commission updates – November 7, 2017 meeting highlights
      - Approval of monthly bills & payments (Action)
      - Fire station roof repair (Updates)
  - B. Sanitary Utility
    - Monthly Maintenance Report
    - FY 18 Reigel Contract
7. **FINANCIAL REPORTS:**
  - Village Treasurer's Report (Action)
  - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
  - Roads - General Street Maintenance (Updates)
    - LRIP Application briefing – Yellowstone Drive Reconstruction
    - Evergreen ditch drainage project (Updates/Possible Action)
    - Wood County snowplowing village streets annual form/response (Action)
  - B. Building Maintenance – Updates
    - Approve replacement of locks on Village buildings (Action)
  - C. Web Committee – Did Not Meet
  - D. Finance Committee – November 9<sup>th</sup> meeting updates
    - Review FY 2018 Budget
  - E. Parks & Grounds Committee Report – (Updates)
  - F. Trails Committee Report – (Updates)
  - G. Animal Officer Control Report – No issues
  - G. Emergency Government Report
  - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee – Updates
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - Bow & arrow Permit Request: Paul Draxler (Main Street Hewitt) (Action)
  - Operator License approval for Donna Manicke – Draxlers Food Mart (Action)
  - Ambulance Contract for 2018 (Action)
  - Set FY 18 Budget public hearing date
    - Chairpersons turn in budget items to Treasurer for your departments
  - New Business not anticipated in advance (Discussion only)
11. **ADJOURNMENT**