



**VILLAGE OF HEWITT - VILLAGE BOARD MEETING**  
**7:00 PM – October 10, 2017**  
**HEWITT VILLAGE ADMINISTRATION BUILDING**  
**A G E N D A**

1. Call to Order
2. Roll Call
3. Approval September 12, 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 – October 2, 2017 meeting highlights (Gordy)
      - Review Fire Department proposed FY 2018 budget
      - Approval of monthly bills & payments (Action)
      - Fire station roof repair (Updates)
  - B. Sanitary Utility
    - Monthly Maintenance Report
    - Phosphorus Compliance – MSA Approval (Action)
7. **FINANCIAL REPORTS:**
  - Village Treasurer’s Report (Action)
  - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
  - Roads - General Street Maintenance (Updates)
    - Evergreen ditch drainage project (Action)
    - Approve Fire Department’s request for street closures for Pumpkin Run in November (Action)
  - B. Building Maintenance – Updates
    - Approve replacement of locks on Village buildings (Action)
  - C. Web Committee – Did Not Meet
  - D. Parks & Grounds Committee Report – (Updates.)
  - E. Trails Committee Report – Meeting Updates
    - Trail snowplowing – Beaver Creek vendor (Action)
  - F. Animal Officer Control Report – No issues
  - G. Emergency Government Report
  - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee – Updates
    - Discuss letter from Wood County Highway Commissioner (Kris)
    - Discuss plan of action including obtaining legal opinion
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
  - Tent use within Village
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - Bow & arrow Permit Request: Adam Reno (Main Street Hewitt) (Action)
  - Operator License approval for Margaret Weber – Draxlers Food Mart (Action)
  - Discussion on appointment of Clerk and Treasurer vs. electing
  - Finance Committee meeting (FY 18 budget planning) October 26
    - Chairpersons turn in budget items to Treasurer for your departments
  - New Business not anticipated in advance (Discussion only)
11. **ADJOURNMENT**