



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – October 9, 2018
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approve September 11 Regular Board Meeting and September 18, 2018 Special Board Meeting minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - October 1, 2018 Fire Commission meeting updates
 - 2019 Proposed budget
 - Approval of monthly bills & payments (Action)
 - B. Sanitary Utility
 - Monthly Maintenance Report
 - Sludge hauling, Internet service, generator switch at West Yellowstone updates
 - Televising of Yellowstone Drive sanitary sewer (Potential action)
 - Follow-up on meeting with MSA
7. **FINANCIAL REPORTS:**
 - Village Treasurer's Report (Action)
 - Softball sign sponsor solicitation
 - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**

*ITA – Intent to Apply
*PERF – Priority Evaluation & Ranking Formula

 - A. Roads - General Street Maintenance (Updates)
 - Yellowstone Drive Reconstruction Project Updates
 - i. Appoint Project Chair
 - ii. Authorize MSA to submit ITA* & PERF* & Financial Assistance Application (Action)
 - iii. Wetland delineation contract-Star Environmental Company (Conditionally Approve-Action)
 - iv. Follow-up on meeting with MSA
 - Maintenance Agreement with Wood County Highway Department (Action)
 - WISLR report submission (Due October 12, 2018) Update
 - 2018 LRIP-Soo Lane reimbursement submission update
 - B. Building Maintenance
 - Administration Building (Mary)
 - Yellowstone Park: Closing of Park for season (date)
 - Other
 - C. Trails Committee – Meeting Updates
 - D. Animal Officer Control Report – Marlene
 - E. Emergency Government Report- Charlie
 - F. County Trunk T Railroad Quiet Zone Ad Hoc Committee – Updates
9. **OLD BUSINESS:**
 - Resolution 3-1989 Record Retention (Action)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Approve Fire Department request for street closures for November Pumpkin Run (Action)
 - Review of Boundary Fence Guidelines for potential updates and change to Resolution vs. guideline
 - Consideration for scheduled meetings for Yellowstone Dr. Reconstruction, Phosphorus mandate implementation and 7th Street Lift Station updates
11. **Future Agenda Items:**
 - Drain tile Guidelines review
12. **Future Meetings:**
 - October 16th – 7 PM – Finance Committee Meeting – 2019 Budget Preparation
 - Elections – November 6, 2018

