



VILLAGE OF HEWITT -
Regular Monthly Board Meeting - 6:30 PM – October 9, 2024
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A - Roll Call

1. Call to Order
2. Roll Call
3. Approval
4. September 112024 Regular Board Meeting & October 2, 2024 Special board meeting, minutes,
5. Announcements – Correspondence
6. Communication from the Public –
 - ◆ Democratic candidate John Small presentation
7. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission
 - October 7, 2024 Fire Commission meeting updates (Dan)
 - Approval of monthly bills & payments (Action)
 - Other
 - B. Sanitary Utility
 - Staab & Treatment Plant Monthly Maintenance Report
 - Phosphorus compliance planning continued discussions
 - October 2, 2024 discussion highlights
 - Determination on option(s) to pursue for phosphorus compliance for current permit period (Pending Action)
 - C. Recreation Department
 - Updates - Tom
7. **FINANCIAL REPORTS:**
 - Village Treasurer's Report
 - Village Monthly Bills Report (Action)
 - 2025 budget planning (Marlene)
8. **COMMITTEE REPORTS:**
 - A. Roads – General Street Maintenance Updates (Jamie)
 - Evergreen Street ditching completed (Dan)
 - McLean culvert replacement timeline update (Mike)
 - 2025 Preliminary projects: 7th Street, 5th Street, County Hwy T – planning (Mike)
 - Other
 - B. Building Maintenance
 - Administration Building – Cassie Yellowstone Park – Tom
 - Village Hall/Shelter Building – Marlene Fire Station – Cassie
 - C. Trails – Cassie
 - D. Animal Officer Control Report – Marlene
 - E. Emergency Government - Cassie
 - F. Weed Control – Marlene
 - G. Banners-Flags – Approval for installation & removal of banners/flags/holiday lights – (Action)
9. **OLD BUSINESS:** *Discussion and/or action on the following matters: None anticipated*
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Zoning Ordinance Violation related to fence installation update
 - Zoning Ordinance 3.0 Update – 2nd reading (Action)
 - 2025 Ambulance contract review/approval (Action)
 - MSA Amendment proposal for Facility Plan related to Phosphorus compliance (Action)
 - Wage/salary review discussion
 - Electronic Sign Message suggestions
11. **ADJOURNMENT**