



**VILLAGE OF HEWITT - VILLAGE BOARD MEETING**  
**7:00 PM – September 11, 2018**  
**HEWITT VILLAGE ADMINISTRATION BUILDING**  
**A G E N D A**

1. Call to Order
2. Roll Call
3. Approve August 14, 2018 Regular Board Meeting minutes.
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Approval of monthly bills & payments (Action)
  - B. Sanitary Utility
    - Monthly Maintenance Report
    - Internet service at Treatment Plant (Action)
    - Sludge Hauling (Informational)
7. **FINANCIAL REPORTS:**
  - Village Treasurer's Report (Action)
  - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
  - Roads - General Street Maintenance (Updates)
    - Completed & pending street projects (Updates)
    - Snowplowing bids Opening
      - i. Award of bid (Action)
    - Street Sweeping & roadside weed cutting (Kevin-Update)
    - Char Jones Drain tile issues
  - B. Building Maintenance – Project updates
    - Administration Building (Mary)
    - Yellowstone Park: Parking lot lights upgrade (Possible Action); Parking Lot lighting during winter months- (Mike - (Action)
    - Other
  - C. Trails Committee – Meeting scheduled September 17
  - D. Animal Officer Control Report – Marlene
  - G. Emergency Government Report- Charlie
  - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee – Updates
9. **OLD BUSINESS:**
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - 2019 Village Insurance Renewal (Action)
  - Bow & Arrow Permit Request: Tom Kraus (Action)
  - Set Finance Committee meeting (FY 19 budget planning)
  - Request for preliminary plat and sewer extension for Draxler Fifth addition (Action)
  - Resolution 3-1989 review of edit changes (Possible action)
  - Review of Boundary Fence Guidelines for potential updates and change to Resolution vs. guideline (Possible action)
  - Drain tile installation request Marylee Jacobitz (Action)
12. **Future Agenda Items:**
  - Drain tile Guidelines review
13. **Future Meetings:**
  - September 18 – 7 PM – Board Discussion on Phosphorus Mandate, Yellowstone Road upgrade
  - Finance Committee Meeting – Date TBD