



**VILLAGE OF HEWITT -
Regular Monthly Board Meeting - 6:30 PM – September 11, 2024
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A - Roll Call**

1. Call to Order
2. Roll Call
3. Approval August 14, 2024 Regular Board Meeting & September 4, 2024 Special board meeting, minutes,
4. Announcements – Correspondence
5. Communication from the Public
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission
 - Approval of monthly bills & payments (Action)
 - Update on loan activation for BA purchase (Marlene)
 - Other
 - B. Sanitary Utility
 - Staab & Treatment Plant Monthly Maintenance Report
 - Fan replacements in HiCore Unit update (Potential approval)
 - Phosphorus compliance planning continued discussions
 - September 10, 2024 meeting with City of Marshfield staff re discussion on Village sending sewage to City of Marshfield – Update, comments
 - Determination on option(s) to pursue for phosphorus compliance for current permit period (Pending Action)
 - Aeration ditch bearing replacement proposals review – on hold (bearings determined not to be a problem)
 - C. Recreation Department
 - Updates - Tom
7. **FINANCIAL REPORTS:**
 - Village Treasurer’s Report including update on overdue sewer invoices
 - Village Monthly Bills Report (Action)
8. **COMMITTEE REPORTS:**
 - A. Roads – General Street Maintenance Updates (Jamie)
 - 2024 Project work timelines: Evergreen Street ditching & McLean culvert replacement
 - 2025 Preliminary projects: 7th Street, 5th Street, County Hwy T – estimates received (Mike)
 - Other
 - B. Building Maintenance
 - Administration Building – Cassie Yellowstone Park – Tom
 - Village Hall/Shelter Building – Marlene Fire Station – Cassie
 - C. Trails – Cassie
 - Approval to compensate Cassie \$100 per month for serving as Trails Director – (Action)
 - D. Animal Officer Control Report – Marlene E. Emergency Government - Cassie
 - F. Banners/Flags – Cassie G. Weed Control - Marlene
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Zoning Ordinance Violation related to fence installation update
 - Zoning Ordinance 3.0 Update – 1st reading (Action)
 - Review request for quote for installation & removal of street light pole items (Action)
 - Bow & Arrow Permit request – Kolton Kaduce (Action)
 - Operators license approval – (Dylan Gadke) Draxler’s Food Mart – (Action)
 - 2024-25 Village insurance policy renewal – Action
 - Wage/salary review discussion
 - Electronic Sign Message suggestions
11. **ADJOURNMENT**