



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – September 12, 2017
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval August 8, 2017 Regular Board Meeting minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission updates – September 11, 2017 meeting highlights
 - Approval of monthly bills & payments (Action)
 - B. Sanitary Utility
 - Monthly Maintenance Report
 - Phosphorus compliance Discussion (MSA)
 - C. Recreation Department – End of Year Report (Matt Metcalfe)
7. **FINANCIAL REPORTS:**
 - Village Treasurer’s Report (Action)
 - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
 - Roads - General Street Maintenance (Updates > street signs, pothole filling, etc.)
 - Road Ordinance variance for 9th Street extension request by Mike Draxler (Action)
 - Memorandum of Understanding: Blacktopping of approved street (Hemlock > 9th)
 - 4th Street waterway upgrade (Action)
 - Evergreen ditch drainage issue (Action)
 - B. Building Maintenance – Updates
 - Fire Station Roof leak Updates (Financial Action)
 - Village Hall roof 2018 replacement (Action)
 - Village Hall kitchen cabinets facelift (Action)
 - C. Web Committee – Did Not Meet
 - D. Parks & Grounds Committee Report – (Updates > pavilion doors, cistern removal, etc.)
 - 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
 - Plan Status
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - Building Inspection Permits issuance
 - Electronic Sign – Responsibility change (Marlene)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - 2018 Village Insurance Renewal – Spectrum Insurance (Action)
 - Request to separate 11136 Main Street house from adjoining 32 acre parcel creating a separate lot
 - (Jerome Schiferl, owner & Kevin Boyer, Surveyor) (Action)
 - Feasibility Analysis Proposal – Flooding/drainage issues (Discussion)
 - Bow & arrow Permit Request: Randy Helvey – 2nd Street (Action)
 - Village Clerk position (Possible Action)
 - Set Finance Committee meeting (FY 18 budget planning)
 - New Business not anticipated in advance (Discussion only)
11. **ADJOURNMENT**