



VILLAGE OF HEWITT  
VILLAGE BOARD MEETING  
7:00 PM - Tuesday, January 10, 2012  
HEWITT VILLAGE HALL  
A G E N D A

1. Call to Order
2. Roll Call
3. Approval of December 13 2011 meeting minutes.
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Fire Commission Updates
      - Mutual Aide Agreements
    - Approval of monthly bills & payments
  - B. Sanitary Utility
    - Sanitary Commissioner Report & Monthly Maintenance Report
7. **FINANCIAL REPORTS:**
  - Sanitary & Village Treasurer's Report
  - Sanitary & Village Monthly Bills Approval
  - Year End Financial Report
8. **COMMITTEE REPORTS:**
  - A. Roads: General Street Maintenance Updates
    - Fahrner 2012 crack filling contract
  - B. Grounds & Maintenance
    - Concealed weapons prohibition posting – municipal buildings & parks (action)
  - C. Emergency Government – Updates
  - D. Parks Committee – No Meeting
  - E. Trails Committee – No Meeting
  - F. Plan Growth Committee: No Meeting
  - G. Animal Control Officer Report
  - H. Web Committee Report: Web site development status report
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
  - Forestry plan update (Village 20 acre parcel)
  - Old Business not anticipated in advance (discussion only)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - Resolution 2009-02- Fee Structure: Amendment (action)
  - Snowplowing contract proposal
  - MSA service agreement (annual report preparation)
  - Website Development & Maintenance Contract for 2012
  - Review and discussion related to the following for potential updates
    - Guidelines: Subdividing Property; Rezoning Land; Annexation of land; Construction of Fences; Vacating Village Streets
    - Ordinance: Zoning – 3.01
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*