



VILLAGE OF HEWITT BOARD MINUTES – February 8, 2011

The meeting was called to order at 7:00 PM by President Eilers.

PRESENT: Ken Eilers, Dan Sova, Kris Hawley, Jeff Graves, Scott Wunrow and Marlene Stueland

ABSENT: None

GUESTS: None

MINUTES: A motion by Kris, second by Dan to approve the January 11, 2011 regular Board minutes with two edits carried. A motion by Scott, second by Kris to approve the minutes of the Special Board meeting held on January 24, 2011 carried.

COMMUNICATION FROM THE PUBLIC: None

BUILDING PERMITS ISSUES: No issues.

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- Approval of Bills: A motion by Scott second by Dan to approve the monthly bills carried.
- Fire Commission Meeting: Ken presented highlights from the January 31, 2011 Fire Commission meeting. As part of this meeting, the Commission held a closed session to discuss personnel issues. Brian Hafermann was appointed as Fire Chief. The Commission will meet again in two weeks

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: The monthly maintenance and commissioner's reports were reviewed as submitted by Reigel and Ken. Of note, was that the backflow preventer at the treatment plant needs to be replaced; an estimate of \$650 was obtained for the repair.

FINANCIAL INFORMATION:

Sanitary	\$43,306.81
Village	\$33,640.65
Parks	\$ 5,452.14
Trails	\$12,451.18
Total Checking	\$ 94,850.78

- A motion was made by Scott with second by Dan to approve the Village & Sanitary treasurer report. Motion carried.
- A motion was made by Dan, second by Scott to pay the bills of the month carried.
- A motion by Scott, second by Kris to approve the Real Estate financial report carried.

COMMITTEE REPORTS:

- Roads: Nothing of significance to report. Weight limits will be posted in the near future.
- Grounds & Maintenance: Nothing of significance to report.
- Plan Growth Committee: Ken Bradbury of Madison attended the January 25th meeting to review and provide information on water resources near and within the Village boundaries. The information was of value and the committee will pursue suggestions provided by Mr. Bradbury. The Committee also met on February 1st with continued development of the comprehensive planning work.
- Parks Committee: The Committee met in late January; group is reviewing goals and objectives. Ken stated he had received a complimentary letter regarding the ice skating rink. Rink use guideline signage has been installed.
- Trails Committee: The Committee met in late January; group is reviewing 2011 work plan.
- Animal Control Officer Report: Nothing to report.
- Web Committee: The Committee did not meet.

OLD BUSINESS:

- ◆ *Ken stated that the premium for the Village property insurance was much higher than anticipated and quoted. At this time, there are limited options to decrease the premium, however, board members agreed to review property and building content values before the renewal. No other old business came before the Board.*

NEW BUSINESS:

- 2011 Village property lawn mowing: *A quote from Town & Country Lawn & Landscape for the 2011 mowing season was received and reviewed. 2011 lawn mowing services will be added to the March agenda.*

CORRESPONDENCE:

- *The Correspondence File was passed around for Board review.*

Meeting adjourned at 9:05 PM

Submitted by: *Marlene Stueland, Clerk*