



**VILLAGE OF HEWITT**  
**VILLAGE BOARD MEETING**  
**7:00 PM - Tuesday, February 14, 2012**  
**HEWITT VILLAGE HALL**  
**A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of January 10, 2012 meeting minutes; special board meeting January 24, 2012
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Fire Commission Updates (February 6<sup>th</sup> meeting)
    - 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
  - Real Estate Financial Report
  - Recreation Department Year End Report
8. **COMMITTEE REPORTS:**
  - A. Roads: General Street Maintenance Updates
    - Snowplowing 2012 (Discussion)
  - B. Grounds & Maintenance – Updates
  - 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: No meeting
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
  - Old Business not anticipated in advance (discussion only)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - Website Development & Maintenance Contract for 2012
  - Poll Workers – 2012 – Slate of nominees (Action)
  - Financial Administrator – Select interview team & tentative interview date(s)
  - Information: Responding to Public Records Request(s) (Marlene)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*