



**VILLAGE OF HEWITT  
VILLAGE BOARD MEETING  
7:00 PM - Tuesday, August 9 2011  
HEWITT VILLAGE HALL  
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of July 20 2011 Village Board Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Approval of monthly bills & payments
    - Update on August 1<sup>st</sup> Fire Commission meeting
  - B. Sanitary Utility
    - Sanitary Commissioner Report & Monthly Maintenance Report
  - C. Recreation Department
    - 2011 Tournament Report
7. **FINANCIAL REPORTS:**
  - Sanitary & Village Treasurer's Report
  - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
  - A. Roads
    - General Street Maintenance Updates
      - Storm water damage to roads
  - B. Grounds & Maintenance
  - C. Emergency Government – Warning Sign Installation Update
  - D. Parks Committee Meeting Update
  - E. Trails Committee – Meeting Update
  - F. Plan Growth Committee – Meeting Update
  - G. Weed Commissioner Report – Weed cutting update
  - H. Animal Officer Control Report – Housing for stray dog options
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
  - Second Reading: 2011-01 – Ordinance Designation of Village Voting Ward(s)
  - Continued discussion/review for Village of Hewitt fire service
10. **NEW BUSINESS:** *Discussion and/or action on the following matters*
  - Third Reading: 2011-01 – Ordinance Designation of Village Voting Ward(s)
  - Approve 2010 DNR Compliance Maintenance Report & 2011-03 Resolution
  - 2011 Village Insurance Renewal Informational Update
  - Discussion/approval for purchase of program to view property assessments provided by Assessor
  - Review of Open Meeting Regulations
  - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueland, Village Clerk*