



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, September 14 2010
HEWITT VILLAGE HALL
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of August 10, 2010 Village Board Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**

Future Meeting Dates:

*Sept. 21 - Special Board Mtg- 7PM
Sept. 27 - Planning Comm Mtg - 7 PM
Sept. 28 - Public Meeting - 7 PM
For Village Comprehensive Plan*

- A. Hewitt Area Fire Commission
 - Approval of monthly bills & payments
 - August 30th Commission Meeting highlights
 - Review and approval of updated By-Laws
- B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Project status for 5th Street Lift Station Repairs
 - Treatment Plant sampler replacement status
 - Main repair resulting from ground rod protrusion-Main Street
 - Billing deferment – Ron Bell residence
- C. Recreation Department
 - Review and approval of new pathway at Yellowstone Park
 - Review and approval of curb project
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance Updates
 - LRIP project Bid opening and project award for 5th Street
 - B. Grounds & Maintenance
 - C. Emergency Government
 - D. Parks Committee - Update on 2010 construction projects
 - Addition of culvert end walls
 - E. Trails Committee
 - Account management by Village
 - Town of Marshfield grant status
 - F. Plan Growth Committee - August 26th meeting updates
 - F. Weed Commissioner Report
 - G. Animal Officer Control Report
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - ◆ *None anticipated at this time*
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - First reading of Ordinance Hewitt Area Fire Department – 16.01
 - Village Insurance renewal Special meeting – September 21st
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueland, Village Clerk*

