



**VILLAGE OF HEWITT
SPECIAL BOARD MEETING
7:30 PM – September 27, 2011
HEWITT VILLAGE HALL
Minutes**

1. The Special meeting of the Village of Hewitt Board was called to order at 7:05 PM by President Ken Eilers.
2. Present: Kris Hawley, Ken Eilers, Charlie Adamski, Jeff Graves, Marlene Stueland
Absent: Dan Sova
3. OLD BUSINESS: None
4. NEW BUSINESS: A motion by Kris, second by Jeff to go into closed session carried.

Discussion on board members' expectations, roles, responsibilities and authority was held. At 9 PM a motion to return to open session by Kris, second by Charlie carried.

5. A motion by Jeff, second by Kris to adjourn at 9:00 PM carried.

Recorder: *Marlene Stueland, Village Clerk*