



**VILLAGE OF HEWITT  
VILLAGE BOARD MEETING  
7:00 PM - Tuesday, October 11, 2011  
HEWITT VILLAGE HALL  
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of Sept. 13, 2011 regular board meeting, Sept. 27, 2011 special board meeting minutes.
4. Communication from the Public
5. Building Permit Issues - None
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Report on October Fire Commission Meeting (Updates)
      - 2012 budget (action)
      - Pumpkin Run Nov. 5th – Village Street Impact
    - Approval of monthly bills & payments
  - B. Sanitary Utility
    - Sanitary Commissioner Report & Monthly Maintenance Report
    - Fall Sludge Hauling Schedule
  - C. Recreation Department
7. **FINANCIAL REPORTS:**
  - Sanitary & Village Treasurer's Report
  - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
  - A. Roads: General Street Maintenance Updates
    - Approval for the closure of one lane of the streets affected by the Pumpkin Run
  - B. Grounds & Maintenance – Treatment plant fire inspection recommendations update
    - Signage repair (Village Hall)
  - C. Emergency Government – Emergency Siren Update
  - D. Parks Committee – Ongoing project updates
  - E. Trails Committee – Progress update
  - F. Plan Growth Committee: October 5<sup>th</sup> meeting updates
  - G. Animal Control Officer Report
  - H. Weed Commissioner Report - Updates
  - I. Web Committee Report:
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:*
  - 2012 Ambulance Contract
  - Approve Finance Committee October 6<sup>th</sup> meeting minutes
  - 2012 Budget (Discussion)
  - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stuehand, Village Clerk*