



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, October 12, 2010
HEWITT VILLAGE HALL
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of Sept. 14, & 21, and October 4, 2010 Village Board 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)
 - 2011 budget
 - Review and approval of updated By-Laws
 - Brush Truck (Update on delivery)
 - Request to approve Mutual Aide Agreement with Town of Lincoln
 - Pumpkin Run Nov. 6th – 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
 - No parking sign installation update
 - Ordinance regulation
 - B. Grounds & Maintenance
 - C. Plan Growth Committee: Approve meeting minutes Sept. 27; Committee updates
 - D. Parks Committee
 - E. Trails Committee
 - E. Weed Commissioner Report
 - F. Animal Officer Control Report: Delinquent Dog License(s) Update
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - Hewitt Area Fire Department Ordinance Revision 16.01-Second Reading
 - Old Business not anticipated in advance (discussion only)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - 2010 Ambulance Contract
 - Hewitt Area Fire Department Ordinance 16.01 Revision-Third Reading
 - Finance Committee: Set date
 - Appoint board and community members to Village Web Committee
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueland,*

Village Clerk