



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

1. Call to Order
2. Roll Call
3. Approval of November 9, 2010 Board Meeting, November 30th Public Budget Hearing and Special Board Minutes
4. Communication from the Public
5. Building Permit Issues - None
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - December 6th meeting updates
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Deferment billing request for Ed Nowack residence
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance Updates
 - Review & discuss snowplowing concerns expressed in Community Survey
 - B. Grounds & Maintenance
 - C. Parks Committee – Construction updates
 - D. Trails Committee – No meeting in November
 - E. Animal Officer Control Report
 - F. Planning Committee-November 30, 2010 Meeting highlights
 - G. Web Committee – No meeting in November
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:*
 - Review Resolution 1990-1 “Village Sanitary Pay Rates” for updates
 - Approve \$10/quarter garbage rate increase effective January 1, 2011
 - Approve Resolution 2009-2 “Fee Structure” as amended
 - Discussion on sewer & garbage billing deferment requests (Process & Procedures)
 - Discuss, designate and approve Board designee for authorization for online banking access
 - ◆ Approve directive to author Resolution for online banking designee
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueland, Village Clerk*