



VILLAGE OF HEWITT
VILLAGE BOARD MEETING - AGENDA
7:00 PM - Thursday, August 11, 2016
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval of July 12, 2016 Regular Board Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission Updates-August 1, 2016 meeting
 - Billing for EMS Lift Services – (Discussion)
 - Approval of monthly bills & payments (Action)
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - CMOM Report (Discussion)
 - C. Recreation Department – End of Year Program Updates/Tournament
7. **FINANCIAL REPORTS:**
 - Village Treasurer’s Report
 - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - Update on street sign replacement
 - Update on street pothole patching
 - Snowplowing bid/quotes
 - B. Grounds & Maintenance – Updates
 - C. Web Committee Report –Updates
 - D. Parks Committee Report – Meeting Updates
 - Yellowstone Park vandalism
 - Yellowstone Park Pathway Phase III project updates
 - Village Shelter Building
 - Security cameras for Yellowstone Park
 - Yellowstone Park Concrete Bids (Action)
 - Project prioritization list
 - E. Trails Committee Report – Meeting Updates
 - Anticipated due date & amount for connector trail
 - Project prioritization list
 - F. Animal Officer Control Report
 - G. Emergency Government Report
 - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee-Updates
 - Committee recommendation to proceed with application to establish Quiet Zone (Requesting Board Approval to submit: Action)
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:*
 - Insurance renewal presentation
 - Committee Objectives (Discussion)
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Staaland, Village Clerk*