



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, August 13, 2013
HEWITT VILLAGE HALL
A G E N D A

1. Call to Order
2. Roll Call
3. Approval of July 11, 2013 minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - August Fire Commission meeting update
 - Fire Station building/grounds (update)
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - C. Recreation Department
 - Activity Updates-Tournament update
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance Updates
 - *Bid opening – LRIP project
 - *LRIP project award (possible action)
 - B. Grounds & Maintenance
 - C. Parks Committee Report
 - D. Trails Committee Report
 - E. Animal Officer Control Report
 - F. Weed Commissioner Report – (Dan)
 - G. Emergency Government 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:*
 - *Request by Roger Meyer for variance for new garage to add 8 feet to east towards road and 4 feet to north towards Meyer house (action)*
 - *Operator License- Marti Draxler (action)*
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Staeband, Village Clerk*