



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, August 19, 2014
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval of July 8, 2014 Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Station grounds grading & roof repair updates (Update)
 - Approve road closures/modifications for annual Pumpkin Run, November 8th
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Sewer televising update
 - C. Recreation Department – Tournament Update
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Review to-date budget revenue/expenses
 - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance Updates
 - MSA Task order approval – Yellowstone Drive reconstruction Planning
 - B. Grounds & Maintenance
 - Village of Hewitt Hall sidewalk replacement Update
 - Update on Administrative Bldg. water damage claim
 - C. Parks Committee Report – Meeting updates
 - D. Trails Committee Report – Meeting updates
 - E. Animal Officer Control Report -
 - F. Web Committee Report – Committee did not meet
 - G. Emergency Government Report
 - H. Weed Commissioner Report – Roadside weed cutting status
 - I. Banner Committee Report – (1) Banner design; (2) Cost - 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:*
 - Open quotes for Yellowstone Park walking path project
 - Award Yellowstone park walking path project (approve/action)
 - Village insurance renewal presentation (T. Christen) (possible action)
 - Approve Operator License Application – Macie Snorheim
 - Resolution 1990-1 General labor pay rate increase approval
 - Bow & Arrow Shooting Permit Request – Jerry Raikowski (action)
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
13. FUTURE AGENDA ITEMS: Review 2014 strategic goals/plan
12. ADJOURNMENT

Submitted by: *Marlene Staeland, Village Clerk*