



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, August 11, 2015
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval of July 14, 2015 Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Station Exterior “Person” door replacement (Action)
 - Review Public Hearing meeting comments on Tanker Purchase
 - Fire Department Tanker Purchase (\$75,000 estimate) (Action)
 - Approve financing/paying plan for purchase
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - C. Recreation Department – Tournament Update
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer’s Report
 - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - Evergreen Street light installation agreement (action)
 - B. Grounds & Maintenance - Updates
 - 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. Banner Committee Report
 - I. Weed Commissioner Report
 - Non-compliance issues/complaint
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:*
 - Yellowstone Park pathway – 1st & 2nd phase construction
 - Approve contractor(s) for project (Action)
 - Village liability insurance renewal 2015-16 (Presentation & Review)
 - Financial Administrator’s resignation (Action)
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueland, Village Clerk*