



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, December 8, 2015
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval November 10, 2015 Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Approve 2016 Officers
 - Commission updates
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
 - Finance Committee report
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - Committee Meeting Updates
 - B. Grounds & Maintenance – Fire Station Entry Doors (Update)
 - C. Parks Committee Report – Update
 - D. Trails Committee Report – Project update
 - E. Animal Officer Control Report
 - F. Emergency Government Report
 - G. County Trunk T Railroad Quiet Zone Ad Hoc Committee-Updates
 - MSA engineering proposal (Possible 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:*
 - 2016 Ambulance contract (Action)
 - 2016 annual Village budget approval (Action)
 - Approve 2016 election poll workers
 - Approve official plat for Mike Draxler property residential lot(s) (Action)
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*