



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, February 11, 2014
HEWITT VILLAGE HALL
A G E N D A

1. Call to Order
2. Roll Call
3. Approval of January 14, 2013 minutes.
4. Communication from the Public
5. Building Permit Issues - None
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission Updates-February meeting
 - >Request by Department for a credit card
 - >Request for permission to exhibit message sign at municipal administration building
 - > Annual Chili Feed notification – April 13, 2014
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
7. **FINANCIAL REPORTS:**
 - Hewitt Recreation Department Year-End Financial Report
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
 - Real Estate Account/Collection report
8. **COMMITTEE REPORTS:**
 - A. Roads: General Street Maintenance Updates (Kris)
 - B. Grounds & Maintenance – Updates (Dan/Ken)
 - Update on maintenance items at Village Hall (Dan)
 - Update on repairs at Municipal Administration building (Ken)
 - Utilization of Municipal Administration building (possible action)
 - C. Emergency Government – (Charlie)
 - D. Animal Control Officer Report – (Charlie)
 - E. Parks Committee – Committee did not meet
 - F. Trails Committee – Committee did not meet
 - G. Web Committee – Committee did not meet
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:*
 - Resolution 2009-02 – Fee Structure amendment (action)
 - Spring Primary – February 18, 2014
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stuehard, Village Clerk*