



**VILLAGE OF HEWITT**  
**VILLAGE BOARD MEETING**  
**7:00 PM - Tuesday, January 8, 2013**  
**HEWITT VILLAGE HALL**  
**A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of December 11, 2012 regular board minutes
4. Communication from the Public
5. Building Permit Issues - None
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Approval of monthly bills & payments
    - Approve 2013 Fire Department Officers
  - B. Sanitary Utility
    - Sanitary Commissioner Report & Monthly Maintenance Report
    - Lift Station annual maintenance contract selection & approval
    - Intent to submit for funding for sanitary system updates (Informational)
7. **FINANCIAL REPORTS:**
  - Sanitary & Village Treasurer's Report
  - Sanitary & Village Monthly Bills Approval
  - Real Estate Account/Tax collection report
  - Recreational Department 2012 Year End Financial report
8. **COMMITTEE REPORTS:**
  - A. Roads: General Street Maintenance Updates (Kris)
    - 1) Approve 2013 Village street crack sealing contract submitted by Fahrner LLC
  - B. Grounds & Maintenance – Updates (Dan)
  - C. Emergency Government – Updates (Charlie)
  - E. Plan Growth Committee: Committee did not meet
  - F. Animal Control Officer Report – Updates (Charlie)
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:*
  - Approve Operator license application – Heidi Wagner
  - Webmaster resignation (acceptance); develop next steps to include interim period coverage
  - First Reading – Ordinance 2013-01 – Village of Hewitt Comprehensive Plan
  - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*