



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM – Tuesday, January 13, 2015
HEWITT ADMINISTRATIVE BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval of December 9, 2015 regular board meeting,
4. Communication from the Public
5. Building Permit Issues - None
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission Updates
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
7. **FINANCIAL REPORTS:**
 - Treasurer's Report
 - Monthly Bills Approval
 - Real Estate Collection Report
8. **COMMITTEE REPORTS:**
 - A. Roads: General Street Maintenance Updates (Kris)
*Yellowstone Drive Street Reconstruction Discussion/Funding
 - B. Grounds & Maintenance – Updates (Dan)
 - C. Emergency Government – (Charlie)
 - D. Parks Committee – Did not meet
 - E. Trails Committee – Did not meet
 - F. Animal Control Officer Report – (Charlie)
 - G. Banner Committee – Updates (Charlie)
 - H. Web Committee – Activity updates
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:*
 - Operator License approval (Draxlers Food Mart-Paula Albright) (Action)
 - Discussion/review Clerk/Treasurer Job Description & 2015 Salary (Possible Action)
 - Spring Primary – February 17, 2015
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*