



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, January 12, 2016
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval December 8, 2015 Budget Public Hearing and Regular Board Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Commission updates
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - MSA Proposal for Services for Capacity, Management Operation & Maintenance (CMOM) Program required by WI DNR \$7,500 - (Action)
 - MSA Proposal for Services for 2015 Sludge Report - \$750 (Action)
 - MSA Proposal for Wastewater Treatment Facility Operation Evaluation Report - \$2,800 (Action)
 - MSA Proposal for Annual Chloride Progress Report - \$5,000 (Action)
7. **FINANCIAL REPORTS:**
 - Village Treasurer's Report
 - Village Monthly Bills Approval
 - Property Tax Collection Report
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - B. Grounds & Maintenance - Updates
 - C. Parks Committee Report – Update
 - D. Trails Committee Report – Updates
 - E. Animal Officer Control Report
 - F. Emergency Government Report
 - G. County Trunk T Railroad Quiet Zone Ad Hoc Committee-Updates
 - MSA County Trunk T (Main Street) survey work authorization & cost
 - MSA County Trunk T (Main Street) Quiet Zone Improvement Engineering Proposal Cost Review
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 1990-1 – Village-Sanitary Pay Rates (Review)
 - Yellowstone Park Pavilion Rental Fee (Review)
 - Hewitt Village Hall/Shelter Rental Fee (Review)
 - Financial assistant – (January-April 2016) (Action)
 - Spring Primary – February 16, 2016
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Staaland, Village Clerk*