



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, January 14, 2014
HEWITT VILLAGE HALL
A G E N D A

1. Call to Order
2. Roll Call
3. Approval of December 10, 2013 minutes.
4. Communication from the Public
5. Building Permit Issues - None
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission Updates-2013 Year End Review
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - WPDES Permit Application – MSA Task order (action)
 - DNR Treatment Plant report review
 - Sewer line televising report review
7. **FINANCIAL REPORTS:**
 - 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)
 - Water pipe incident at former bank property
 - Discussion on utilization of former Pioneer bank building
 - Maintenance position need
 - C. Emergency Government – (Charlie)
 - D. Animal Control Officer Report – (Charlie)
 - E. Parks Committee – Committee did not meet
 - F. Trails Committee – (Kevin)
 - G. Web Committee – Update on January 12, 2014 meeting
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 amendment (action)
 - Spring Primary – February 18, 2014
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*