



**VILLAGE OF HEWITT  
VILLAGE BOARD MEETING  
7:00 PM - Monday, July 9, 2012  
HEWITT VILLAGE HALL  
A G E N D A**

1. **Call to Order - Roll Call**
2. Approve minutes: June 12, 2012 regular board meeting,
3. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission – Updates as applicable
    - Approval of monthly bills & payments
    - 2% Fire Dues information
  - B. Sanitary Utility
    - Sanitary Commissioner Report & Monthly Maintenance Report
  - C. Recreation Department
    - Activity Updates including future organizational initiatives (Ken)
    - Picnic License – 2012 Tournament event
7. **FINANCIAL REPORTS:**
  - Sanitary & Village Treasurer’s Report
  - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
  - A. Roads - General Street Maintenance Updates (Kris)
  - B. Grounds & Maintenance – (Dan)
  - C. Parks Committee Report – Project Updates (Ken)
  - D. Trails Committee Report – Project Updates (Ken)
  - E. Animal Officer Control Report (Charlie)
  - F. Planning Committee Report – Committee did not meet
  - G. Web Committee Report – Committee did not meet
  - H. Emergency Government Report (Charlie)
  - I. Weed Commissioner Report (Dan)
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
  - Approve Job Description Webmaster
  - Approve webmaster rate of pay
  - Old Business not anticipated in advance (discussion only)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - Approve Assessor Contract 2013-2014
  - Approve Operator License Applications
  - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT - NEXT BOARD MEETING: Tuesday, August 14, 2012  
*Submitted by: Marlene Stueland, Village Clerk*