



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, July 14, 2015
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of June 9, 2015 Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Commission Meeting Update
 - Fire Department Vehicle Purchase (\$150,000 estimate) Discussion
 - Tentative development for financing/paying for purchase
 - Public Hearing on purchase planning – Date – Presentation
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Annual Compliance Maintenance Report – Approval – (Action)
 - C. Recreation Department - Activity Updates
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - Update on Evergreen Street light installation
 - Street weight limit permit regulation (Follow-up)
 - B. Grounds & Maintenance (Updates)
 - C. Parks Committee Report – Meeting updates
 - D. Trails Committee Report – Meeting updates
 - E. Animal Officer Control Report
 - F. Web Committee Report – Committee did not meet
 - G. Emergency Government Report
 - H. Banner Committee Report
 - I. Weed Commissioner Report
 - Roadside weed cutting
 - Non-compliance issues
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:*
 - Yellowstone Park pathway – 2nd phase construction – Bid opening
 - Award of Yellowstone Park pathway 2nd phase (Action)
 - Operator License Applications Approval (Action)
 - Derek Fries, Jeremy Denk
 - Village property insurance renewal 2015-16 (Action)
 - Village loan renewal for Yellowstone Park (Action)
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Staeland, Village Clerk*