



**VILLAGE OF HEWITT  
VILLAGE BOARD MEETING  
7:00 PM - Tuesday, June 12, 2012  
HEWITT VILLAGE HALL  
A G E N D A**

1. Call to Order
2. Roll Call
3. Approve minutes: May 8 regular board meeting, May 21 Board of Review & Special Board meeting
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission – Updates on June 4, 2012 commission meeting
    - 2% Fire Dues
    - Approval of monthly bills & payments
  - B. Sanitary Utility
    - Sanitary Commissioner Report & Monthly Maintenance Report
    - Request by Nancy Stueland-Adamski to waive sewer –hook-up fee
  - C. Recreation Department
    - Activity Updates including future organizational initiatives
    - 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 –Open House meeting update (Charlie)
  - G. Web Committee Report (Ken)
  - H. Emergency Government Report (Charlie)
  - I. Weed Commissioner Report (Dan)
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
  - Job Description Review: Webmaster
  - July 2012 Village Board meeting date
  - Old Business not anticipated in advance (discussion only)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - Building variance request – Brian & Kay Hergert
  - Review projected Village insurance rates for 2013
  - Approve DNR Compliance Maintenance Report
  - Approve Liquor License Applications (Village Hearth, Sceeter & Otis, Draxlers)
  - Approve Operator License Applications
  - Approve Cigarette License Application (Draxlers)
  - Hourly rate increase for poll workers
  - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE – Updated 2012-13 Board Committee Assignments
12. ADJOURNMENT
13. NEXT BOARD MEETING: Wednesday, July 11, 2012 – 7 PM

Submitted by: *Marlene Stueland, Village Clerk*