



**VILLAGE OF HEWITT  
VILLAGE BOARD MEETING  
7:00 PM - Wednesday, June 19, 2013  
HEWITT VILLAGE HALL  
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of May 14, 2013 Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Dry pond conversion to holding pond
    - Building exterior lighting
    - Grading the east side gravel
    - Approval of monthly bills & payments
  - B. Sanitary Utility
    - Sanitary Commissioner Report & Monthly Maintenance Report
    - DNR Annual Compliance Maintenance report (Approval)
  - C. Recreation Department
    - Activity Updates-Ref: May 2013 minutes
7. **FINANCIAL REPORTS:**
  - Sanitary & Village Treasurer's Report
  - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
  - A. Roads - General Street Maintenance Updates
  - B. Grounds & Maintenance
  - B. Parks Committee Report
  - D. Trails Committee Report
  - E. Animal Officer Control Report
  - F. Web Committee Report – Committee did not meet
  - G. Emergency Government Report
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:*
  - Approve Liquor License Applications (Sceeter & Otis, Draxler's)
  - Approve Operator License Applications
  - Approve Cigarette License Application (Draxler's)
  - Review projected Village insurance rates for 2014
  - Ordinance No. 18.01 – Dogs – Amendment (First Reading)
  - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*