



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, June 9, 2015
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of May 12, 2015 Minutes and Board of Review Minutes from May 18, 2015
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
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - 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. Weed Commissioner 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:*
 - Assessor Contract for 2016 (Action)
 - Approve Operator License Applications
 - Approve Liquor License Applications (Sceeter & Otis, Draxlers')
 - Approve Cigarette License Application (Draxlers')
 - Approve Picnic License Application (Village Recreation Department)
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*