



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, March 8, 2016
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval February 9, 2016 Regular Board Minutes
4. Communication from the Public
5. Building Permit Issues – Discussion to develop permit application for transmission line installation on highways/streets within the Village of Hewitt
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission Updates
 - Approval of monthly bills & payments (Action)
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Review Sewer Rate for Village Business (Possible Action)
7. **FINANCIAL REPORTS:**
 - Village Treasurer’s Report
 - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - B. Grounds & Maintenance – Updates – Approve lawn mowing contract for 2016
 - C. Web Committee Report – Updates
 - D. Parks Committee Report – Update
 - E. Trails Committee Report – Updates
 - F. Animal Officer Control Report
 - G. Emergency Government Report
 - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee-Updates
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:*
 - Resolution 2002-03 – Retire – appointment of Village Clerk-Treasurer (Action)
 - Ordinance 1992.40 – Retire – appointment of Village Clerk-Treasurer (Action)
 - Set dates for Open Book and Board of Review (Action)
 - Spring Election – April 5, 2016
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*