



## VILLAGE OF HEWITT BOARD MINUTES – March 8, 2016

The meeting was called to order at 7 PM by President Eilers.

**PRESENT:** Ken Eilers, Charlie Adamski, Kris Hawley, Kevin Nowack, and Marlene Stueland.

**ABSENT:** Dan Sova

**GUESTS:** Gordy Burr, Mary Burr, Mike Draxler

**MINUTES:** *A motion by Kris second by Charlie to approve the February 9, 2016 regular Board meeting minutes carried.*

**COMMUNICATION FROM THE PUBLIC:** None.

**BUILDING PERMITS ISSUES:** *Board members agreed to pursue development of a permit application for transmission line installation on highways/streets within the Village of Hewitt; Marlene will draft for review at the April 2016 board meeting.*

### **DEPARTMENTAL REPORTS:**

#### Hewitt Area Fire Commission:

- Fire Commission Updates: *Ken reported he had received communication from Fire Chief Brian Hafermann that the overhead doors at the fire station had once again come down on one of a fire truck as it was exiting the building resulting in damage to the vehicle and doors. At the time of the meeting, the doors had already been repaired. The Board recommended the fire department turn the damages to the vehicle into their insurance company for coverage; Marlene will review the Village insurance policy for coverage for the doors.*
- *A motion by Kevin, second by Charlie to pay the fire department bills carried.*

#### Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: *The monthly maintenance report was reviewed as submitted by Reigel. Marlene requested the board review the sewer fee for one of the village businesses as their operation has changed over the years; a motion to establish the same business rate of \$388 for 2016 for the Village Hearth carried on a motion by Charlie, second by Kevin.*

#### Financial Reports:

- Treasurer's Report: *A motion by Kris, second by Charlie to approve the treasurer's report carried.*
- Monthly Bills: *A motion by Kevin, second by Charlie to approve the bills in the amount of \$27,442.441 carried.*

### **COMMITTEE REPORTS:**

- Roads: *Kris reported the weight limits for village streets were now in effect. Street pothole patching will be done as weather permits.*
- Grounds & Maintenance: *A motion by Charlie, second by Kris to approve the lawn mowing contract with Town and Country for the 2016 mowing season carried.*
- Emergency Government: *Nothing to report.*
- Parks Committee: *Committee did not meet. Ken note the Rec Department contributed \$5,000 to be used for additional permanent sidewalk and concrete under volleyball bleachers.*
- Trails Committee: *The survey has been sent out; waiting results.*
- Animal Control Officer Report: *Nothing to report.*
- County Trunk T Railroad Quiet Zone Committee: *A meeting is scheduled for March 15, 2016.*
- Web Committee: *Committee did not meet.*

**OLD BUSINESS:** None

### **NEW BUSINESS:**

- **Resolution 2002-03 Retirement:** *A motion by Kris, second by Kevin to retire Resolution 2001-03 – Appointment of Village Clerk-Treasurer carried*
- **Ordinance 1992.40 Retirement –** *A motion by Charlie, second by Kevin to retire Ordinance 1992.40 Appointment of Village Clerk-Treasurer carried.*
- *A motion to adjourn at 9:15 PM carried.*

Submitted by: *Marlene Stueland, Clerk*