



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, May 10, 2016
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of April 12, 2016 Regular Board Minutes
4. Communication from the Public
5. Building Permit Issues
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
 - C. Recreation Department - Updates
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
 - 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:*
 - Laptop purchase (Treasurer)
 - Hewitt Area Parks & Trails Plan – Review (Possible Action)
 - Mike Draxler residential Development: Approval of final drawings (Action)
 - Mike Draxler request to employ Al Breu, Village Zoning Inspector to conduct sewer installation inspections for his new development: Approval by Village to avoid any potential conflict of interest
 - 2016-17 Committee assignments
 - Open Book – May 14: 10 AM – 12 Noon – Administrative Building
 - Board of Review May 16, 2016: 6:00 PM – 8:00 PM – Administrative Building
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Staaland, Village Clerk*