



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, May 8, 2012
HEWITT VILLAGE HALL
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of April 10, 2012 Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission - Updates
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Discussion on lift station maintenance options: continue contract, hire individual
 - C. Recreation Department
 - Activity Updates
 - Future organization plans
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
 - Village Hall & Yellowstone Park Pavilion floor maintenance (floor waxing status)
 - C. Parks Committee Report – Project Updates
 - D. Trails Committee Report – Project Updates
 - E. Animal Officer Control Report
 - F. Planning Committee Report –Meeting update (Charlie)
 - G. Web Committee Report (Ken)
 - H. Emergency Government Report
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - Job Description Review: Webmaster
 - Old Business not anticipated in advance (discussion only)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Board Committee Assignments-2012 (action)
 - July meeting date – Request to change date regular board meeting date (action)
 - Resolution 2012-01 “Authorization of Online Banking” – Approval of updated version (action)
 - Snowplowing bids for 2012-2014 (action)
 - Building variance request – Tim Tolppi
 - Board of Review: Proposed date – May 21 – 6-8 PM
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueand, Village Clerk*