



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, May 14, 2013
HEWITT VILLAGE HALL
A G E N D A

1. Call to Order
2. Roll Call
3. Approval of April 9, 2013 Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Station grounds maintenance (Update)
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Update on neighboring municipality meeting on potential DNR mandate for phosphorus monitoring
 - C. Recreation Department
 - Activity Updates-Ref: April 16, 2013 minutes
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
 - Approve Line of Credit access
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance Updates
 - Street Sweeping
 - Weight limit lifting
 - B. Grounds & Maintenance
 - Village Hall and Yellowstone Park Pavilion floor maintenance (wax floors)
 - C. Parks Committee Report – Meeting updates
 - D. Trails Committee Report – Meeting updates
 - E. Animal Officer Control Report
 - 1) May 4th Dogs running at large incident violation/penalty (Action)
 - F. Planning Committee Report – Committee did not meet
 - G. Web Committee Report – Committee did not meet
 - H. Emergency Government 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:*
 - June meeting date (June 19th) (Action)
 - Operator License Approval > Jasmin Raab
 - Committee Assignment approval (2013-14)
 - Board of Review Meeting – May 23 – 6 – 8 PM
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT