



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, May 13, 2014
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of April 8, 2014 Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Commission Meeting Update
 - Fire Department Credit Card Purchasing Policy (action)
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - C. Recreation Department
 - Activity Updates
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance Updates
 - East Yellowstone Drive - Town of Marshfield blacktopping contract
 - B. Grounds & Maintenance
 - Signage for Administrative Building Update
 - Village of Hewitt Hall sidewalk replacement (action)
 - Fire Station Roof repair (Possible action)
 - Update on Administrative Bldg. water damage claim
 - C. Parks Committee Report – Meeting updates
 - D. Trails Committee Report – Meeting updates
 - E. Animal Officer Control Report
 - F. Web Committee Report – Committee did not meet
 - G. 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:*
 - Class A Liquor License Request (Draxlers Food Mart) - Action
 - Committee Assignment approval (2014-15)
 - Board of Review Meeting – May 19 – 6 -8 PM
 - Hold Harmless Agreement > For Village property rentals/use (Action)
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueland, Village Clerk*