



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - November 15, 2016
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval October 11, 2016 Regular Board Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Approval of monthly bills & payments (Action)
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Request from resident(s) to discontinue sewer charges (Marlene)
7. **FINANCIAL REPORTS:**
 - Village Treasurer's Report
 - Village Monthly Bills Approval (Action)
 - 2016 Special Assessment List
 - 2017 Budget review
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - Yellowstone Drive MSID application (Kris)
 - B. Grounds & Maintenance – Updates
 - C. Web Committee – Committee did not meet
 - D. Parks Committee Report – Meeting Updates
 - Yellowstone Park Pathway Phase III project updates
 - Yellowstone Park Concrete installation-progress report
 - E. Trails Committee Report – Meeting Updates
 - F. Animal Officer Control Report
 - Review Dog Ordinance (barking dogs section)
 - G. Emergency Government Report
 - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee-Updates
 - Letter from MSA
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:*
 - Part-time law enforcement discussion (Gordy)
 - Ambulance contract 2017
 - Public Hearing – 2017 Budget (Select date during Nov. 14th week)
 - New Business not anticipated in advance (discussion only)
11. **ADJOURNMENT**

Submitted by: *Marlene Staeland, Village Clerk*