



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, October 8, 2013
HEWITT VILLAGE HALL
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of Sept. 10, 2013 regular board meeting minutes
4. Communication from the Public
5. Building Permit Issues - None
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Report on October Fire Commission Meeting (Updates)
 - 2014 budget (review)
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Fall Sludge Hauling informational update
 - C. Recreation Department
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
 - Workers Compensation audit
8. **COMMITTEE REPORTS:**
 - A. Roads: General Street Maintenance Updates (Kris)
 - B. Grounds & Maintenance – Updates (Dan)
 - *Facilities review
 - C. Emergency Government (Charlie)
 - D. Parks Committee – Ongoing project updates (Ken)
 - E. Trails Committee – Progress update – (Kevin)
 - F. Animal Control Officer Report – (Charlie)
 - G. Weed Commissioner Report – (Dan)
 - H. Web Committee Report (Did not meet)
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - Old Business not anticipated in advance (discussion only)
 - Distribution of updated Comprehensive Plan
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Wood County Highway snow removal agreement (action)
 - 2014 Budget preparation- set meeting date (Discussion)
 - 2013-14 Village Insurance renewal (action)
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*