



**VILLAGE OF HEWITT**  
**VILLAGE BOARD MEETING**  
**7:00 PM - October 11, 2016**  
**HEWITT VILLAGE ADMINISTRATION BUILDING**  
**A G E N D A**

1. Call to Order
2. Roll Call
3. Approval September 13, 2016 Regular Board Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Fire Commission Updates
    - 2017 Budget
    - Approval of monthly bills & payments (Action)
  - B. Sanitary Utility
    - Sanitary Commissioner Report & Monthly Maintenance Report
    - Sanitary Committee meeting report
    - Phosphorus regulation discussion (Gordy)
7. **FINANCIAL REPORTS:**
  - Village Treasurer's Report
  - Village Monthly Bills Approval (Action)
  - Village 2016 Delinquent service accounts
8. **COMMITTEE REPORTS:**
  - A. Roads - General Street Maintenance (Updates)
    - Update on crack sealing project
    - Approve Village street closures for November 5<sup>th</sup> Pumpkin Run
  - 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
  - G. Emergency Government Report
  - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee-Updates
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:*
  - Bow Permit request (M. Bump): Action
  - Garbage/Recycling service/contract review (Dale Marth, Representative)
  - Set Finance Committee meeting date
  - November board meeting date change
  - December board meeting date change
  - New Business not anticipated in advance (discussion only)
11. **ADJOURNMENT**

Submitted by: *Marlene Stueland, Village Clerk*