



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Thursday, October 15, 2015
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval September 8, 2015 Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission meeting highlights
 - Fire Tank Purchase-Payment
 - Sale discussion on Tanker 2 (Status)
 - 2016 Budget
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - C. Recreation Department – Tournament Update
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - Driveway culvert washouts (Discussion)
 - Fir Street improvement project (Update)
 - Street light installation (Update)
 - Wood County Highway Snow Removal Agreement – 2015-16 (Action)
 - B. Grounds & Maintenance – Fire Station Entry Doors (Updates)
 - C. Parks Committee Report – Yellowstone Path construction & meeting updates
 - D. Trails Committee Report – Meeting updates
 - E. Animal Officer Control Report
 - F. Emergency Government Report
 - G. County Trunk T Railroad Quiet Zone Ad Hoc Committee-Meeting updates
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - Village Property Insurance 2015-16 carrier
 - Old Business not anticipated in advance (discussion only)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Bow & Arrow Shooting Permit: AJ Trierweiler & Eric Wendell
 - Public Hearing 7 PM – October 22, 2015 – Rezoning request submitted by M. Draxler
 - Zoning Committee meeting – October 22, 2015 – 8:00 PM –
 - Request Submitted by M. Draxler
 - Village Clerk and Village Treasurer concept (Discussion)
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Staeland, Village Clerk*