



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, September 8, 2015
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval August 11, 2015 Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Station Exterior “Person” door replacement (Action)
 - Sale discussion on Tanker 2
 - 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)
 - Street closures for Fall 2015 Pumpkin Run (Action)
 - Bid Opening for Fir Street upgrade construction
 - i. Approve award (Action)
 - B. Grounds & Maintenance - Updates
 - 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
 - H. Banner Committee Report
 - I. Weed Commissioner 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:*
 - County Trunk T Railroad crossing – Quiet Zone Request (Discussion)
 - Proposed new subdivision presentation by Mike Draxler (Discussion)
 - Financial Assistant position – (Discussion)
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Staaland, Village Clerk*