



**VILLAGE OF HEWITT
SPECIAL BOARD MEETING
6:00 PM – October 14, 2014
HEWITT ADMINISTRATIVE BUILDING
Minutes**

1. The Special meeting of the Village of Hewitt Board was called to order at 6:00 PM by President Ken Eilers.
2. Present: Kris Hawley, Ken Eilers, Kevin Nowack, Charlie Adamski, Marlene Stueland
3. Absent: Dan Sova
4. Guest: Dan Borchardt, Project Coordinator, MSA
5. OLD BUSINESS: None

6. NEW BUSINESS:

The purpose of the meeting was for the Yellowstone Drive reconstruction project planning kickoff. Topics covered included:

- Project overview – goals & project scope
- Project schedule:
 - Traffic counts (conducted July 2014)
 - Future meeting topics
- Existing conditions review (crash history, utilities, pavement life, current problems with roadway, project length)
- Future land use (review zoning)
- Functional Classification & design parameters (determine urban or rural; pavement type; parking/restrictions)
- Pedestrian & bicycle accommodations
- Environmental constraints (storm water management; wetlands)
- Streetscaping & Aesthetics (village entrance signage; crosswalks, landscaping, lighting, other)
- Project displays, renderings & public involvement planning

MSA will present a preliminary estimate for associated costs at the next meeting in November.

7. The meeting adjourned at 7:15 PM.

Recorder: *Marlene Stueland, Village Clerk*