



**VILLAGE OF HEWITT  
BOARD MINUTES – January 13, 2015**

The meeting was called to order at 7 PM by President Eilers.

**PRESENT:** Ken Eilers, Charlie Adamski, Kevin Nowack, Kris Hawley, Dan Sova and Marlene Stueland.

**ABSENT:** None

**GUESTS:** None

**MINUTES:** *A motion by Kevin, second by Charlie to approve the December 9, 2014 regular Board minutes carried.*

**COMMUNICATION FROM THE PUBLIC:** None

**BUILDING PERMITS ISSUES:** *No issues.*

**DEPARTMENTAL REPORTS:**

Hewitt Area Fire Commission:

- Fire Commission Updates: *The annual Rabies Clinic will be held on February 14, 9 – 11 AM at the fire station. The fire banquet will be held the evening of February 14<sup>th</sup>. Charlie will attend the February commission meeting. A motion by Kevin, second by Kris to pay the bills as submitted carried.*

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: *The monthly maintenance report was reviewed as submitted by Reigel. MSA filed a variance with the DNR for chlorides.*

Finance Reports:

- Treasurer's Report: *A motion by Kevin second by Dan to approve the treasurer's report carried.*
- Monthly Bills: *A motion by Dan, second by Kris to approve the bills of the month in the amount of \$30,765.54.*
- Real Estate collection Report: Marlene provided an update on property tax collections.
- *A motion by Kevin, second by Charlie list the sanitary income and expense categories under the village as a department vs. continuing to list them as a separate entity carried.*

**COMMITTEE REPORTS:**

- Roads: *Nothing significant to report; it is anticipated the holiday lights will be taken down within the week. Kris will get estimates for reconstructing Yellowstone Drive to present to the board at the February or March meeting.*
- Grounds & Maintenance: *Nothing reported*
- Emergency Government: *Nothing reported*
- Parks Committee: *Nothing reported.*
- Trails Committee: *Nothing reported.*
- Animal Control Officer Report: *Nothing to report.*
- Web Committee: *Web committee will meet the end of January.*
- Banner Committee: *Payment for 17 banners has been received to date; the committee will meet early February to finalize the banner order.*

**OLD BUSINESS:** *None*

**NEW BUSINESS:**

- *A motion by Dan, second by Charlie to approve an operator's license for Paula Albright (Draxler's Food Mart) carried.*
- *An updated Clerk/Treasurer position description was reviewed. Discussion regarding salary for the position ensued with a motion by Kris, second by Charlie to set the monthly salary at \$900 carried.*
- *A motion by Kris, second by Kevin to adjourn at 9:35 PM carried.*

Submitted by: *Marlene Stueland, Clerk*