



VILLAGE OF HEWITT
BOARD MINUTES – June 19, 2013

The meeting was called to order at 7:00 PM by President Eilers.

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

ABSENT: None

GUESTS:

MINUTES: A motion by Kevin, second by Dan to approve the May 14, 2013 regular Board minutes carried.

A motion by Kris, second by Kevin to approve the May 23, 2013 Board of Review minutes carried.

A motion by Kevin, second by Charlie to approve the May 23, 2013 Special Board minutes carried.

COMMUNICATION FROM THE PUBLIC: None

BUILDING PERMITS ISSUES: No issues.

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- Fire Commission Updates: There were no specific issues brought forward from the last commission meeting, however the FD has inquired whether the dry pond located behind the fire station could be converted to a holding pond. In discussion, board members expressed issues surrounding fencing and increased liability exposure. Follow-up with the village insurance carrier will be needed before a decision can be made. The fire station exterior lighting and east side grading concerns will be followed-up by Dan next week.
- Monthly Bills: A motion by Kris second by Dan to approve the monthly fire department bills carried.

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: The monthly maintenance report was reviewed. It was noted the flow was up due to recent rain amounts.
- A motion by Dan, second by Kevin to approve the DNR annual compliance maintenance report carried.
- A Sanitary Committee meeting is scheduled for June 27th.

Recreation Department: Minutes and financial reports for the department were reviewed. Ken informed members of a recent incident involving a youth who was injured on the playground ultimately transported to SJH.

Sanitary	\$6,725.35
Village	\$(7,972.33)
Parks	\$ 6,172.31
Trails	\$4,320.10
Total Checking	\$9,245.43

- A motion was made by Kevin second by Kris to approve the Village & Sanitary treasurer report. Motion carried.
- A motion was made by Kris, second by Dan to pay the bills of the month.

COMMITTEE REPORTS:

- Roads: Kris provided street maintenance updates patching will be completed weather permitting; Farhner work is completed; Roads committee met: LLRP will be used for Evergreen Street; other projects may include an overlay on Apple Lane and Fir Streets; banners will be replacement is scheduled for 2014; Main Street sweeping will be done in early Fall.
- Grounds & Maintenance: No issues
- Emergency Government: Charlie reported the extra siren has been stored at the Treatment Plant.
- Parks Committee: New trees were planted at the Yellowstone Park in memory of Bill Wilsman, Derek Stueland and Donald Eilers; the fourth tree was planted in honor of Harold Korth in celebration of his 100th birthday.
- Trails Committee: Kevin reported the culverts on the trail corridor have been inspected; Doine will fix the washouts that were noted. The gate materials have been delivered. Kevin will spray the weeds along the trail.
- Animal Control Officer Report: Charlie report only one call during the month; follow-up on barking dog issue indicated the situation has been corrected.
- Web Committee: The Committee did not meet.

OLD BUSINESS: None

NEW BUSINESS:

- Liquor License Applications: *A motion by Dan, second by Charlie to approve licenses for Sceeter & Otis' and Draxler's Food Mart carried.*
- Operator License: *A motion Kris, second by Kevin to approve operator licenses for those submitted carried.*
- Cigarette License: *A motion by Charlie, second by Dan to approve a cigarette license for Draxler's Food Mart carried.*
- Village Insurance rates: *The 2014 proposed insurance rate was reviewed; the new rate represents an estimated 17% increase over 2013.*
- Ordinance No. 18.01 – Dogs: *Amendments to the Dog ordinance were reviewed with a motion by Charlie, second by Kevin to approve the first reading of the ordinance as amended carried.*
- Correspondence: *The correspondence file was reviewed by members*

Meeting adjourned at 9:08 PM

Submitted by: *Marlene Stueland, Clerk*