



**VILLAGE OF HEWITT  
VILLAGE BOARD MEETING  
7:00 PM - Tuesday, January 11, 2011  
HEWITT VILLAGE HALL  
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of December 14, 2010 Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Approval of monthly bills & payments
  - B. Sanitary Utility
    - Sanitary Commissioner Report & Monthly Maintenance Report
7. **FINANCIAL REPORTS:**
  - Sanitary & Village Treasurer's Report
  - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
  - A. Roads - General Street Maintenance Updates
    - Snowplowing-Damage responsibility
  - B. Grounds & Maintenance – Ice Skating Rink at Yellowstone Park
  - C. Parks Committee
  - D. Trails Committee
  - E. Animal Officer Control Report
  - F. Planning Committee
  - G. Web Committee
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:*
  - Discussion on smoke alarm installation in Village owned buildings
  - Approve Resolution 1990-1 “Village/Sanitary Pay Rates” as amended
  - Discuss, designate and approve Board designee for authorization for online banking access
  - Approve Resolution 2011-1 “Online Banking” Authorization
  - Village Website Maintenance Contract Renewal
  - DS200 Maintenance Agreement
  - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueland, Village Clerk*