



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, January 12, 2010
HEWITT VILLAGE HALL
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of December 8, 2009 Minutes
4. Communication from the Public
 - ◆ Al Schiferl – Access to agricultural land due to Hwy 10 development
5. Building Permit Issues - Informational Update (K. Eilers)
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - January 4, 2010 Commission Informational Update
 - Approval of Mutual Aid Agreement with City of Marshfield
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Pump Repair Status Update
 - Insurance coverage on pump repairs Update
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
 - 2009 Year End Financial Reports
 - Recreational Department
 - Parks & Trails Committee
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance Updates
 - B. Grounds & Maintenance – Village Hall Maintenance Update
 - C. Parks Committee
 - D. Trails Committee
 - E. Animal Officer Control Report
 - F. Planning 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:*
 - Approve 2010-1 Resolution “Sharing of a Single Polling Place for the Purposes of Conducting Elections Between the Village of Hewitt and the Town of Marshfield”
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueland, Village Clerk*