



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, February 9, 2010
HEWITT VILLAGE HALL
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of January 12, 2010 Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Approval of Mutual Aid Agreements with the following municipalities:
 - Town of McMillan
 - Town of Rock
 - Town of Richfield
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Treatment Plant WPDES Permit
 - Insurance Claim Update
 - Quote for back-up aeration motor
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
 - Real Estate Treasurer's Report
 - 2009 Village Year End Financial Report (B. Wunrow)
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance Updates
 - Damage caused by snowplowing
 - B. Grounds & Maintenance – Village Hall Maintenance Update
 - Rental Agreement: Village Hall & Yellowstone Park
 - C. Parks Committee
 - D. Trails Committee
 - E. Animal Officer Control Report
 - F. Planning Committee
 - Village Street "No Parking" recommendation
 - Approval to hire water resource (Aquifer Science) consultant
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - Village property land sale requirements
 - Old Business not anticipated in advance (discussion only)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Village Neighborhood Watch program
 - 2010 Village property lawn mowing (discussion only)
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueland, Village Clerk*