



VILLAGE OF HEWITT
BOARD MINUTES – February 11, 2014

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

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

ABSENT: None

GUESTS: None

MINUTES: *A motion by Kevin, second by Charlie to approve the January 14, 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 commission met on February 3, 2014; a request for the Department to have a credit card was discussed and is under review; a request to exhibit message sign at municipal administration building carried/approved on a motion by Kris, second by Dan. The Department will host their annual chili feed on April 13th.*
- Monthly Bills: *A motion by Kris second by Kevin to approve the monthly fire department bills carried.*

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: *The monthly maintenance report was reviewed along with Flow rates. Gordy will be attending an educational conference later this month as part of the continuing education to meet the certified operator license requirements.*

Finance Report-EOM Balances

EOM Bank Statement (All categories)	\$60,319.29
EOM Bank Statement (Outstanding Checks)	(\$4,425.09)
EOM Bank Statement (Available Funds-All Categories)	\$55,894.20
Parks (Available funds)	\$6,235.82
Trails (Available funds)	\$8,688.66

- *A motion by Dan second by Kevin to approve the Village & Sanitary treasurer report carried.*
- *A motion by Charlie, second by Kevin to pay the bills of the month carried.*
- *Marlene presented an update on the property tax collections; the January settlement was completed.*
- *The 2013 Hewitt Recreation Department Year-end financial report was reviewed with a motion by Kevin, second by Charlie to accept the report carried.*

COMMITTEE REPORTS:

- Roads: *Kris reported snowbanks at street intersections had been pushed back; no other significant issues.*
- Grounds & Maintenance: *Dan completed several maintenance tasks during the month. Ken provided an update on the water damage repairs to the Village Administrative building; the village's insurance carrier approved the restoration expenses. Members of the board will meet on February 25th to review the building and discuss options.*
- Emergency Government: *Nothing to report.*
- Parks Committee: *The committee did not meet.*
- Trails Committee: *The committee did not meet.*
- Animal Control Officer Report: *Nothing to report.*
- Web Committee: *The committee did not meet.*

OLD BUSINESS:

- *None.*

NEW BUSINESS:

- Resolution-2009-02 Fee Structure: *A motion by Dan, second by Kris to approve the resolution as amended carried.*
- *It was noted that there will be a Spring primary on February 18, 2014.*
- Correspondence: *The correspondence file was reviewed by members.*
- *A motion by Kevin second by Charlie to adjourn at 9:10 PM carried.*

Submitted by: *Marlene Stueland, Clerk*