



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

1. Call to Order
2. Roll Call
3. Approval of February 9, 2010 Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Approval of monthly bills & payments
    - NIMS Required Training for Board Members (Dates to be confirmed)
  - B. Sanitary Utility
    - Sanitary Commissioner Report & Monthly Maintenance Report
      - Ray's Electric billing deferment request
  - C. Recreation Department
    - Activity Updates
7. **FINANCIAL REPORTS:**
  - Sanitary & Village Treasurer's Report
  - Sanitary & Village Monthly Bills Approval
  - Real Estate Treasurer's Report
8. **COMMITTEE REPORTS:**
  - A. Roads - General Street Maintenance Updates
    - Road/Street Weight Limits Posted
  - B. Grounds & Maintenance
    - Village Hall heating panels update
    - Rental Agreement Edit/Revisions Approval for Village Hall & Yellowstone Park
    - 2010 Lawn mowing contract approval
  - C. Parks Committee Report
  - D. Trails Committee Report
  - E. Animal Officer Control Report
  - F. Planning Committee Report
    - Meeting highlights: February 18<sup>th</sup>
      1. Smart growth planning
    - Meeting highlights: March 3<sup>rd</sup>
      1. Aquifer Science presentation
      2. No Parking on Village Streets revised recommendation (action)
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:*
  - Village 20 acre property disposition
    - Sale or easement
  - Board of Review Date options
  - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueland, Village Clerk*