



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, April 12, 2011
HEWITT VILLAGE HALL
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of March 8, 2011 Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Approval of monthly bills & payments
 - Commission Meeting Updates
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - C. Recreation Department
 - Activity Updates
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance Updates
 - B. Grounds & Maintenance
 - Approval to purchase West outfield fence for Yellowstone Park
 - Village Hall and Yellowstone Park Pavilion floor maintenance (wax floors)
 - Porta-Potty In-Kind Offer
 - C. Parks Committee Report – Project Updates
 - D. Trails Committee Report – Project Updates
 - E. Animal Officer Control Report
 - F. Planning Committee Report – March meeting updates
 - Approve mileage and lodging stipend for Ken Bradbury
 - G. Web Committee Report
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:*
 - Approval to fund summer intern to compile information for Comprehensive Planning Committee (water resources)
 - Emergency Warning Siren – Village
 - Highway 10 Expansion Update (Ken)
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Staeland, Village Clerk*