



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, April 13, 2010
HEWITT VILLAGE HALL
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of March 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
 - Fire Commission Meeting Updates
 - Approve funding for Rescue/Brush Truck (Approx. \$36,180)
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Marylee & Dan Jacobitz request for sewer & garbage deferment
 - 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
 - Approve emergency repair work for West Fifth Street
 - No parking sign installation timeline
 - i. Allocation & approval of funding per timeline
 - B. Grounds & Maintenance
 - C. Parks Committee Report
 - D. Trails Committee Report
 - E. Animal Officer Control Report
 - F. Planning Committee Report
 - Approve proposal from Wood County Planning & Zoning for assisting with Village Smart Growth Plan
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - Develop work plan and timeline for disposition of Village 20 acre property
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - First Reading: Ordinance as Amended – 19.01-1983 Parking on Village Streets
 - Adoption of Resolution 2010-02 – Outdoor Recreational Aids
 - Action on Bow practice permit for Travis & Becky Wienke
 - Assessment for fire services to churches located within the Village
 - Administration of Oath of Office to newly elected Trustees
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueland, Village Clerk*