



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, May 11, 2010
HEWITT VILLAGE HALL
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of April 13, 2010 Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Approval of monthly bills & payments
 - Funding options for Rescue/Brush Truck (Approx. \$36,180)
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Appointment of Board Member to Marshfield Sewer Planning Commission
 - C. Recreation Department: Activity Updates
7. **FINANCIAL REPORTS:**
 - Sanitary & Village & Real Estate Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance including Committee meeting update
 - Repair work for West Fifth Street
 - No parking sign installation timeline:
 - Allocation & approval of funding per timeline
 - B. Grounds & Maintenance Update: Village Hall-floor waxing, painting
 - C. Parks Committee Report
 - D. Trails Committee Report
 - E. Animal Officer Control Report
 - F. Planning Committee Report
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - 20 Acre Appraisal
 - Second Reading: Ordinance as Amended – 19.01-1983 Parking on Village Streets
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Open, review & award/reject project quotes for Park Walking Trail:
 - Path excavation
 - Path blacktop
 - Open, review & award/reject alternate quotes for Yellowstone roadside ditch:
 - Ditch clean-up
 - Third Reading: Ordinance as Amended – 19.01-1983 Parking on Village Streets
 - Action on Bow practice permit – Eric Jakobi
 - Board Committee Assignments – 2010-2011
 - Request for approval to modify size of Lots #2 & #8 (Amy O'Day) (See Map)
 - Request for approval to construct a building larger than 20 x 20 ft (Amy O'Day)
 - Set meeting dates for June and July, 2010
11. CORRESPONDENCE
12. ADJOURNMENT

FUTURE BOARD MEETING DATES: May 20, 2010 – Board of Review – 6 PM – 8 PM

Submitted by: *Marlene Stueland, Village Clerk*