



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Wednesday, June 15 2011
HEWITT VILLAGE HALL
A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes for: May 10, 2011 Regular Board Meeting, May 19 Board of Review
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Approval of monthly bills & payments
 - June Fire Commission Meeting Highlights
 - 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 Updates
 - C. Parks Committee Report – Gazebo Project
 - D. Trails Committee Report
 - E. Animal Officer Control Report
 - F. Weed Commissioner Report
 - G. Planning Committee Report – Approval to pay for summer intern through UW Madison
 - H. Web Committee Report
 - *Approve contract with Gov Office as website service provide*
 - *Approve establishment of Village Face Book page*
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - Emergency Warning Siren – Approval of site location and installation costs
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - *Resolution 2011-01 – Controlled Substance – Approve*
 - *Approve Liquor License Requests*
 - *Approve Operator License Requests*
 - *Approve Cigarette License Requests*
 - *Approve Picnic License for Recreational/Park Department*
11. **CORRESPONDENCE & INFORMATIONAL UPDATES**
12. **ADJOURNMENT**

Submitted by: *Marlene Staeband, Village Clerk*