



**VILLAGE OF HEWITT  
VILLAGE BOARD MEETING  
7:00 PM - Wednesday June 16, 2010  
HEWITT VILLAGE HALL  
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of Minutes for: May 11, 2010 Regular Board Meeting; May 20, 2010 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
    - Grant provisions for HAFD staff physicals
  - B. Sanitary Utility
    - Sanitary Commissioner Report & Monthly Maintenance Report
      - Update on West 5<sup>th</sup> Street Lift Station Maintenance issues
      - Review of Delinquent Utility payments
  - 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
    - Update on repair work for West Fifth Street
    - Approval of Farhner Seal Coating quote for 2010
  - B. Grounds & Maintenance Update: Village Hall-floor waxing, painting
  - C. Parks Committee Report – Updates on project work
  - D. Trails Committee Report – Update on project work; trail lighting
  - E. Animal Officer Control Report
  - F. Planning Committee Report – May 26<sup>th</sup> meeting highlights
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - Approve DNR Compliance Maintenance Report
  - Approve Picnic License for Recreational/Park Department
  - Approve Liquor License Requests
  - Approve Operator License Requests
  - First Reading: Ordinance 12.10 "Open burning-Outdoor & Refuse" as revised
11. CORRESPONDENCE
12. ADJOURNMENT

**FUTURE BOARD MEETING DATES:** July 8, 2010 – 7 PM

Submitted by: *Marlene Stueland, Village Clerk*