



**VILLAGE OF HEWITT  
VILLAGE BOARD MEETING  
7:00 PM - July 8, 2010  
HEWITT VILLAGE HALL  
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of June 16, 2010 Village Board Minutes
4. Communication from the Public
5. Building Permit Issues: None
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Approval of monthly bills & payments
    - Rescure vehicle financing options
    - Fire Commission July 7, 2010 meeting report
  - B. Sanitary Utility
    - Sanitary Commissioner Report & Monthly Maintenance Report
    - Update on 5<sup>th</sup> Street Lift Station Repair options
  - C. Recreation Department – Summer Program Updates
7. **FINANCIAL REPORTS:**
  - Sanitary & Village & Real Estate Treasurer’s Report
  - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
  - A. Roads: General Street Maintenance Updates
  - B. Grounds & Maintenance – Village Hall painting project status
  - C. Emergency Government
  - D. Parks Committee – Update on Project work
  - E. Trails Committee – Update from June 14<sup>th</sup> meeting
  - F. Plan Growth Committee – June meeting cancelled; next meeting July 26<sup>th</sup>
  - G. Weed Commissioner Report – Update on roadside mowing & residential lot issues
  - H. Animal Officer Control Report
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
  - Second Reading: Ordinance 12.10 “Open Burning-Outdoor & Refuse”
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - Third Reading: Ordinance 12.10 “Open Burning-Outdoor & Refuse”
  - Approve Retiring of Ordinances replaced by 12.10 Ordinance
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueland, Village Clerk*