



**VILLAGE OF HEWITT
SPECIAL BOARD MEETING
7:30 PM – October 4, 2010
HEWITT VILLAGE HALL
Minutes**

1. The Special meeting of the Village of Hewitt Board was called to order at 7:30 PM by President Ken Eilers.
2. Present: Kris Hawley, Dan Sova, Ken Eilers, Scott Wunrow, Jeff Graves, Marlene Stueland
3. Guest: Bob Wunrow
4. OLD BUSINESS: None
5. NEW BUSINESS:
 - Marlene and Bob reviewed the 2010 budget and 2010 expenses to date with Board members. Due to extensive sanitary utility expenses during recent months, village cash flow has been jeopardized.
 - Marlene and Bob recommended refinancing the current roads loan (approximately \$17,000) adding in \$50,000 to pay off the line of credit balance for a total of \$67,000 be pursued. This would provide sufficient operating funds for the balance of the fiscal year. A motion by Jeff, second by Ken authorizing Marlene to pursue refinancing the current road loan (\$17,000) adding \$50,000 for the outstanding line of credit passed on a roll call vote: Dan YES, Jeff YES,
 - Kris YES, Scott YES, Ken YES. Marlene will contact Pioneer Bank on Tuesday.
6. The meeting adjourned at 7:48 PM.

Recorder: *Marlene Stueland, Village Clerk*