



## VILLAGE OF HEWITT BOARD MINUTES – October 12, 2010

The meeting was called to order at 7:00 PM by President Eilers.

**PRESENT:** Ken Eilers, Dan Sova, Kris Hawley, Scott Wunrow, Jeff Graves and Marlene Stueland

**ABSENT:** None

**GUESTS:** Janet Weiler (Secretary, Hewitt Area Fire Commission)

**MINUTES:** A motion by Kris, second by Scott to approve the September 14 regular Board minutes carried. A motion by Scott, second by Kris to approve the September 21<sup>st</sup> Special Board minutes carried. A motion by Jeff, second by Dan to approve the October 4<sup>th</sup> Special Board minutes carried.

**COMMUNICATION FROM THE PUBLIC:** None

**BUILDING PERMITS ISSUES:** No issues.

### **DEPARTMENTAL REPORTS:**

#### Hewitt Area Fire Commission:

- Approval of Bills: A motion by Kris second by Dan to approve the monthly bills carried.
- Fire Commission Meeting: The Commission met recently discussion items included: hose testing completed; air compressor installed; out of compliance rescue/brush vehicle will be put up for sale; proceeds will be applied to cost of new brush vehicle. 2011 Budget: Submitted with a 12.5% increase; through discussion was reduced to same amount as 2010 budget (reductions included eliminated physical exams for new members; \$1,200 for porta tank will come from department emergency fund). \$50,325 was approved for FY '11 by the Commission.
- HAFC By-Laws: A motion by Scott, second by Dan to approve the updated HAFC By-Laws; motion carried.
- Other: The brush truck has arrived. The annual Pumpkin Run will be held November 6<sup>th</sup>; the fire department will monitor traffic on the affected streets within the Village; a motion by Scott, second by Kris to approve the closure of one lane of the streets affected by the Pumpkin Run carried.
- Town of Lincoln Mutual Aide Agreement: A motion by Kris, second by Scott to approve the mutual aide agreement with the Town of Lincoln carried.

#### Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: The monthly maintenance and commissioner's reports were reviewed as submitted by Reigel and Ken. Fall sludge hauling will occur as soon as the crops are off the fields. Kris will follow-up on the main street sewer repair timeline. The alarm will be installed on the 5<sup>th</sup> street lift station within the week.

#### Recreation Department:

- Two new sets of bleachers have arrived; an additional two sets are on order. The department plans to replace old bleachers as funds become available.

### **FINANCIAL INFORMATION:**

|                |               |
|----------------|---------------|
| Sanitary       | \$(82,003.22) |
| Village        | \$62,649.95   |
| Parks          | \$11,686.53   |
| Trails         | \$10,302.97   |
| Total Checking | \$ 2,636.23   |

- A motion was made by Scott with second by Jeff to approve the Village & Sanitary treasurer report. Motion carried.
- A motion was made by Scott, second by Kris to pay the bills of the month motion carried.

### **COMMITTEE REPORTS:**

- Roads: Road work on 5<sup>th</sup> street is completed except for shoulder work. Majority of the no parking signs have been installed; a roads committee meeting will be held October 27<sup>th</sup>. Kris will schedule street sweeping.
- Grounds & Maintenance: Scott will take care of storing the bike racks and volleyball nets.
- Plan Growth Committee: Jeff reported that the September 28<sup>th</sup> public hearing was well attended and the committee continues to work on the Village's comprehensive plan.
- Parks Committee: No activity on the ditch project as yet.
- Trails Committee: Will meet later this month.
- Animal Control Officer Report: Barking dog complaints are frequent and numerous. Dan investigated one complaint and was not sure of its validity. Ken is dealing with follow-up on complaints received for owners residing on Hemlock and 10<sup>th</sup> Street. Letters were signed for those who are delinquent in getting their dogs licensed.

### **OLD BUSINESS:**

- Second Reading Ordinance 16.01 Hewitt Area Fire Department (revised): A motion by Scott, second by Kris to approve the second reading of the above cited ordinance carried.

### **NEW BUSINESS:**

- Third Reading Ordinance 16.01 Hewitt Area Fire Department (revised): A motion by Dan, second by Kris to approve the third reading of Ordinance 16.01 carried.
- 2011 Ambulance Contract: The 2011 Ambulance contract was presented for review; the cost for 2011 will be \$14,295 an increase of \$368 over 2010. A motion by Jeff, second by Scott to approve the 2011 contract carried on a roll call vote: Dan NO; Kris YES, Jeff YES, Scott Yes.
- Web Committee Appointment: President Eilers appointed Jeff Graves, Mike Klein, Derek Dieringer to the web committee. President Eilers will serve as chair of the committee.
- Finance Committee: The Village Finance Committee will meet on Wednesday, November 3<sup>rd</sup> to prepare the 2011 Village budget.

### **CORRESPONDENCE:**

- The Correspondence File was passed around for Board review.

Meeting adjourned at 9:25 PM

Submitted by: *Marlene Stueland, Clerk*