



**VILLAGE OF HEWITT**  
**VILLAGE BOARD MEETING**  
**7:00 PM - Tuesday, November 8, 2011**  
**HEWITT VILLAGE HALL**  
**A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of October 11, 2011 meeting minutes.
4. Communication from the Public
5. Building Permit Issues - None
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Fire Commission Updates
    - Approval of monthly bills & payments
  - B. Sanitary Utility
    - Sanitary Commissioner Report & Monthly Maintenance Report
    - Fall Sludge Hauling update
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 – Treatment plant fire inspection recommendations update
    - Signage repair (Village Hall)
  - C. Emergency Government – Emergency Siren Update
  - D. Parks Committee – Updates on committee meeting
  - E. Trails Committee – Progress update
  - F. Plan Growth Committee: Committee did not meet
  - G. Animal Control Officer Report
  - H. Web Committee Report: Web site development status report
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
  - Old Business not anticipated in advance (discussion only)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - Garbage contract renewal (Veolia representative presentation)
  - Garbage/Recycling 2012 Billing process (Property tax special assessment or continue current quarterly billing process)
  - 2012 Lawn Mowing Services: Discussion/approval Town & Country quote
  - 2012 Budget Final Review & Adoption
  - Community Sign (Author rights)
  - Endorsement to change name of 29<sup>th</sup> Street back to Yellowstone Drive (signatory)
  - Retirement of the following Resolutions
    - 1971.12 – Establishment of Connection Charges for Sewer Service
    - 12-79 – Salaries
    - 2005-01, 2007-02, 2009-01 – Authorizing Outdoor recreation Aids
  - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Staebland, Village Clerk*