



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, December 13, 2011
HEWITT VILLAGE HALL
A G E N D A

1. Call to Order
2. Roll Call
3. Approval of November 8, 2011 meeting minutes.
4. Communication from the Public
5. Building Permit Issues – Review of Permits issued for last quarter
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission Updates – December 5 meeting
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Exit Light Repair – Treatment Plant 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 – Heating Panels Repair Update
 - Concealed weapons prohibition posting – municipal buildings & parks (action)
 - C. Emergency Government – Emergency Siren Update
 - D. Parks Committee – Approval for installation of ice skating rink at Yellowstone Park
 - E. Trails Committee – No Meeting
 - F. Plan Growth Committee: Updates from November 29th meeting
 - 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 (2012-2016) -Veolia Environmental Services (action)
 - Garbage/Recycling 2012 Billing process (action)
 - Garbage rate increase: \$5/quarter beginning 1-1-12 (action)
 - Personnel replacement process (Financial Administrator) (action)
 - Resolution 2-1983: Establish security deposit for Rental Hall (action)
 - Approve amended version to include language from Resolution 1-1983
 - Retire Resolution:
 - 1-1983 – Establishment of Rental Agreement for Village Hall (language to be incorporated into Resolution 2-1983 (action)
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*