



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, April 9, 2013
HEWITT VILLAGE HALL
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of March 12, 2013 Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Commission Meeting Update
 - Fire Station grounds maintenance (Action)
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Update on treatment plant discharge system repair
 - Update on Capital Improvement Plan for Sanitary System
 - C. Recreation Department
 - Activity Updates
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
 - Review garbage annual rates
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance Updates, 50/50 road plan
 - B. Grounds & Maintenance
 - Village Hall and Yellowstone Park Pavilion floor maintenance (wax floors)
 - C. Parks Committee Report – Meeting updates
 - D. Trails Committee Report – Meeting updates
 - E. Animal Officer Control Report – Dog licensing update (Marlene)
 - F. Planning Committee Report – Committee did not meet
 - G. Web Committee Report – Committee did not meet
 - H. Emergency Government 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:*
 - Administration of Oath of Office to newly elected board members
 - Endorsement of grant application for funding to complete the trail segment between the Hewitt and Marshfield trail system and provide a letter of support for the grant application
 - Resolution 2013-01 – Authorizing Outdoor Recreation Aids (Action)
 - Resolution 1982-1 – Beverage & Cigarette License Fees Amendment (Action)
 - Set date for next strategic planning meeting
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*