



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – August 13, 2019
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approve July 9, 2019 regular board meeting and July 29, 2019 special board meeting minutes
4. Correspondence
5. Building Permit Issues – Marlene
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission Meeting August 5, 2019 updates
 - 2020 budget guidance (Village portion)
 - Proposed fire station building expansion update
 - Approve road closures for annual Pumpkin Run (11-1-19) - Action
 - Approval of monthly bills & payments (Action)
 - B. Sanitary System
 - Reigel & Certified Operator Monthly Maintenance Report
 - Phosphorus Study – Pilot phosphorus trial implementation update
 - North County Trunk T lift station storm damage recap (Jeff)
 - Lift Station introductory review with Staab construction recap (Kevin)
 - In-depth inspection of lift stations proposal (Kevin) (Potential action)
 - McLean lift station water seepage maintenance/repair (Kevin) (Potential action)
 - Other
 - C. Recreational Department- Matt Metcalf
 - Tournament updates
 - Request to rewire sound system & establish permanent location for receiver (Action)
7. **FINANCIAL REPORTS:**
 - Village Treasurer’s Report (Action)
 - Village Monthly Bills Approval (Action)
9. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - Crack sealing schedule/maintenance update with Farhner (Mike)
 - Culvert discussion:
 - Culvert replacement on Evergreen at 4th Street-scheduled for week of August 12th
 - Culvert review by Wood County (Mike)
 - Culvert study proposal by Joe Eichsteadt (Mike) – Action
 - Additional culvert issues
 - Street sweeping – Update on scheduling (Kevin)
 - Asphalt paving on Allen St & Apple Lane proposals (Action) (Mike)
 - Wood County Highway Department overview of Village streets, etc. update (Mike)
 - Yellowstone Drive Reconstruction Project
 - i. Sewer televising along Yellowstone Drive findings (Kris)
 - ii. Updates on Yellowstone Reconstruction project (Kris)
 - Snowplowing bids
 - B. Building Maintenance
 - Administration Building (Mary)
 - Village Hall (Marlene)
 - Yellowstone Pavilion –(Mike)
 - i. Urinals – repair update
 - ii. Other
 - C. Trails Committee – Did not meeting
 - D. Web Committee – Meeting scheduled for August 21st.
 - E. Animal Officer Control Report - Marlene
 - F. Emergency Government Report-
 - G. County Trunk T Railroad Quiet Zone– Update
10. **OLD BUSINESS: NONE**

11. **NEW BUSINESS:** *Discussion and/or action on the following matters:*

- Bow & Arrow Shooting Permit request – Travis Wienke, Rebecca Draxler-Wienke, Eric Jakobi
- 2020 Budget preparation:
 - Utility tractor/accessories – need estimates
 - Painting of treatment plant building (interior & exterior) need estimates
- Discussion on building permit fees
- Meeting date with Wood County Highway Department staff

12. **Future Agenda Items:**

Insurance renewal-September

13. **Adjournment**