



VILLAGE OF HEWITT

Special Board Meeting Minutes
Yellowstone Reconstruction Project
August 25, 2020 – 7 PM

The meeting of the Village of Hewitt Board was called to order at 7:00 p.m. by President Stueland.

Present: Mike Draxler, Marylee Jacobitz, Kevin Nowack, Marlene Stueland, Travis Wienke

Guests: Dan Borchardt MSA, Residents Mike Morrisey, John Niehaus, Bob & Sandy Augustin

Approval of Minutes: A motion by Mike, second by Kevin, to approve the minutes of the July 28, 2020, Special Village Board- Yellowstone Reconstruction Project meeting carried.

Old Business:

- Review updated version of plat: Copies were distributed. Dan provided and reviewed a separate document with the progression of changes made on the plat. Questions were answered. MSA sends out an introductory letter which includes letting people know about staking that will take place. A pamphlet about resident rights will be included with that letter. This happens after village approval of the plat. Mike asked about costs for adding additional PLE and TLE. Discussed the swale along Yellowstone and 4th Street. Mike will talk with the impacted residents and follow up with Marlene on that conversation by Friday. Marlene will reach out to Dan by late Friday to let him know about any changes needed to the plat. Kevin asked for clarification on whether the swale would be part of the Yellowstone project. It could be but there would be added cost. Residents have expressed a concern about the need for the waterway to be addressed prior to the 4th Street changes. Discussed the 7th Street culverts options. Marlene noted that Properties 3 & 6 have changed ownership. Dan made a note to check titles. Marlene asked guests if they had any questions. Culverts are a concern; there is a need for water mitigation. Asked if a holding pond was considered on the north side of Yellowstone. Mike shared that the property owner was approached but feels the village should research other options before considering the pond. Also asked about property to the south of the trail. Owner prefers to take other steps before working with the DNR and Corp of Engineers. Cooperation with the owner is key to maintaining the waterway.

New Business

- Approve a relocation order for real estate. No action is required.
- Resolve to "Approve the Plat". A motion by Mike, second by Travis, to approve Transportation Project Plat No. MSA 00582022, carried.
 - Authorize & approve Village President to sign the final plat. Acknowledge sign off will record the signed map: A motion by Kevin, second by Mike, to authorize the village president to sign the plat with the following changes: parcel 3 title change update, parcel 6 title change update if needed, easement for drainage way west of 4th Street carried.
- Discuss adjusting north culvert that sends water down 4th Street: Dan brought up adjustments to the plan to make Board aware. No action needed.
- Additional project updates/discussion.
- No additional updates at this time.

Adjournment: A motion to adjourn at 8:22 by Kevin, second by Travis carried.

Minutes submitted by: Marylee Jacobitz, Village Clerk

Next Meeting: Tuesday, September 22; 7:00 pm