



**VILLAGE OF HEWITT - VILLAGE BOARD MEETING**  
**7:00 PM – December 9, 2019**  
**HEWITT VILLAGE ADMINISTRATION BUILDING**  
**A G E N D A**

1. Call to Order
2. Roll Call
3. Approve November 12, 2019 regular board and December 3, 2019 special board meeting minutes
4. Correspondence
5. Building Permit Issues – None
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Fire Department Building Expansion Committee – Appoint Jeff Graves as Committee Chair (Action)
    - Approval of monthly bills & payments (Action)
  - B. Sanitary System
    - Reigel & Certified Operator Monthly Maintenance Report
7. **FINANCIAL REPORTS:**
  - Village Treasurer’s Report (Action)
    - Update on loan application for JD Tractor
  - Village Monthly Bills Approval (Action)
9. **COMMITTEE REPORTS:**
  - A. Roads - General Street Maintenance (Updates Kris/Mike)
    - 2019 Maintenance project updates
      - Culvert projects & maintenance update (Mike)
    - Yellowstone Drive Reconstruction project Update (Kris)
    - Snowplowing street review
  - B. Building Maintenance:
    - Administration Building (Mary)
    - Village Hall (Marlene)
    - Yellowstone Pavilion –(Mike)
  - C. Trails Committee – Committee did not meeting
  - D. Web Committee – Committee did not meet
  - E. Animal Officer Control Report - Marlene
  - F. Emergency Government Report- Jeff
  - G. County Trunk T Railroad Quiet Zone– No Update
10. **OLD BUSINESS:**
  - JD Utility Tractor/accessories delivery & training (Kevin)
11. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - Establish rate of pay for trail maintenance-Mike (Action)
  - Operator License: Tyler Siesenap-Draxlers Food Mart (Action)
  - Approve 2020 Election Poll workers (Action)
12. **Future Agenda/Deadline Dates:** December 15th WISLR report deadline
  - MSA 2020 proposed budget
13. **Adjournment**