



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
6:00 PM - Tuesday, December 9, 2014
HEWITT ADMINISTRATIVE BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. MSA Presentation-Yellowstone Drive Reconstruction (6:00 – 7:00 PM)
4. Approval of November 11, 2014 regular board meeting, 6 PM Special Board meeting; November 19 public budget hearing minutes and Special board meeting minutes.
5. Communication from the Public
5. Building Permit Issues - None
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission Updates
 - 2015-16 Fire Department Officers (Approve/Action)
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - 7th Street Lift Station cover replacement (Action)
 - 7th Street Lift Station interior grate removal & cleaning (Action)
 - Sewer line repairs as identified by televising/cleaning (Action)
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
 - A. Roads: General Street Maintenance Updates (Kris)
 - B. Grounds & Maintenance – Updates (Dan)
 - C. Emergency Government – (Charlie)
 - D. Parks Committee – Did not meet
 - E. Trails Committee – Did not meet
 - F. Animal Control Officer Report – (Charlie)
 - G. Banner Committee – Updates (Charlie)
 - H. Web Committee – Meeting updates
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:*
 - Operator License approval (Draxlers Food Mart-Paula Albright) (Action)
 - Approve 2015 Election Officials
 - Computer purchase for Village (Action)
 - Posting of Committee Minutes
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*