



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, December 10, 2013
HEWITT VILLAGE HALL
A G E N D A

1. Call to Order
2. Roll Call
3. Approval of November 12, 2013 minutes.
4. Communication from the Public
5. Building Permit Issues - None
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission Update from December 2, 2013 meeting
 - Approval of 2014 Fire Department Officers: Jeremy Rasmussen-2nd Captain, Adam Carolfi-2nd Lieutenant; Roger Meyer-Assistant Chief (action)
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Fall Sludge hauling update
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. Animal Control Officer Report – (Charlie)
 - E. Parks Committee – Committee did not meet
 - F. Trails Committee – (Kevin)
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - Old Business not anticipated in advance (discussion only)
 - 2nd Reading – Comprehensive Plan
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - 2014 Fahrner Street Crack Sealing quote (action)
 - 2014 Appointment of Election Inspectors
 - Property Purchase Updates
 - 3rd Reading – Comprehensive Plan
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*