



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – February 11, 2020
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approve January 14, 2020 regular board meeting minutes
4. Correspondence
5. Building Permit Issues – Culvert permit
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Department Building Expansion Committee – Updates (Jeff)
 - Fire Commission February 3, 2020 meeting updates (Kevin)
 - Approval of monthly bills & payments (Action)
 - B. Sanitary System
 - Reigel & Certified Operator Monthly Maintenance Report
 - Furnace installation update
7. **FINANCIAL REPORTS:**
 - Village Treasurer’s Report (Action)
 - Property tax collection/settlement thru January 31, 2020
 - Village Monthly Bills Approval: January 2020
9. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates Kris/Mike)
 - Yellowstone Drive Reconstruction project Update (Dan Borchardt, MSA)
 - Estimate for Rural vs. curb between 2nd & 3rd
 - Soil boring contract (Action)
 - Quiet Zone Project Update (Dan B.)
 - QZ Project Manual
 - Project estimate update
 - Wood County Permit Status
 - Bid Advertisement information
 - Snowplowing street review
 - Road Committee meetings highlights
 - Other
 - 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
10. **OLD BUSINESS:**
 - JD Utility Tractor/accessories delivery & training (Kevin)
11. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - 2020 Lawn mowing contract proposal (Marlene) (Action)
 - Discussion on 2020 project loan planning (Marlene)
 - Set date for 2019 Year End Financial Report review
12. **Future Agenda/Deadline Dates:**
13. **Adjournment**