



**VILLAGE OF HEWITT - VILLAGE BOARD MEETING**  
**7:00 PM – February 13, 2019**  
**HEWITT VILLAGE ADMINISTRATION BUILDING**  
**A G E N D A**

1. Call to Order
2. Roll Call
3. Approve January 8, 2019 Regular Board minutes
4. Communication from the Public-Pete Mancl
5. Correspondence
6. Building Permit Issues - None
7. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Highlights of February 4, 2019 Fire Commission Meeting
    - Approval of monthly bills & payments (Action)
  - B. Sanitary System
    - Reigel & Certified Operator Monthly Maintenance Report
    - 7<sup>th</sup> Street Lift Station- Structural evaluation update (Mike Voss & Kevin)
    - Phosphorus Study – No updates
    - Residential reported sewer problems (Informational-Marlene)
8. **FINANCIAL REPORTS:**
  - Village Treasurer's Report (Action)
    - Property tax settlement 2018 Tax Roll
      - Delinquent payments
  - Village Monthly Bills Approval (Action)
  - Update on Ehlers financial contact (Marlene)
  - 2018 End of Year Financial Report (Schedule date)
9. **COMMITTEE REPORTS:**
  - A. Roads - General Street Maintenance (Updates)
    - 2018 Crack Sealing
    - Wood County salt supply (Marlene)
    - Main Street snowplowing of parking Lane (Marlene)
    - Yellowstone Drive Reconstruction Project Updates (Kris)
    - Other
  - B. Building Maintenance
    - Administration Building (Mary)
    - Shelter Building (Mike)
    - Village Hall (Marlene)
    - Yellowstone Pavilion – Furnace (Mike)
  - C. Trails Committee – Did Not Meet
  - D. Web Committee – February 6<sup>th</sup> meeting updates (Marlene)
  - E. Animal Officer Control Report – Marlene
  - F. Emergency Government Report- Charlie
  - G. County Trunk T Railroad Quiet Zone Ad Hoc Committee – Update
10. **OLD BUSINESS:** None
11. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - Memorandum of Understanding between Wood County and DNR re clean well drinking water (Review)
  - New Home Inspection fee increase
  - 2018 Housing Survey (Submitted)
12. **Adjournment**
13. **Future Agenda Items**
  - Drain Tile Guideline review
  - Boundary Fence Resolution