



**VILLAGE OF HEWITT**  
**VILLAGE BOARD MEETING**  
**7:00 PM - January 10, 2017**  
**HEWITT VILLAGE ADMINISTRATION BUILDING**  
**A G E N D A**

1. Call to Order
2. Roll Call
3. Approval December 15, 2016 Regular Board Minutes
4. Communication from the Public
5. Building Permit Issues – Al Breu – Presentation on new electronic building permit requirement
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Fire Commission meeting updates
    - Approval of monthly bills & payments (Action)
  - B. Sanitary Utility
    - Sanitary Commissioner Report & Monthly Maintenance Report
7. **FINANCIAL REPORTS:**
  - Village Treasurer’s Report (Action)
  - Real Estate Property Tax Collection (December) Report
  - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
  - A. Roads - General Street Maintenance (Updates)
  - B. Grounds & Maintenance – Updates
    - Fire Station Roof leak Updates
    - Fire Station Light installation Agreement with Marshfield Utilities (Action)
  - C. Web Committee – Committee did not meet
  - D. Parks Committee Report – Committee did not meet
  - E. Trails Committee Report – Committee did not meet
  - F. Animal Officer Control Report
  - G. Emergency Government Report
  - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee-Updates
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
  - Old Business not anticipated in advance (discussion only)
  - Request to discuss variance granted to E. Wendell for expansion of auxiliary shed – D. Schueller
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - 9<sup>th</sup> Street sewer extension request by Mike Draxler (Possible action)
  - Resolution 2009-02 Amendment: Sewer service waivers
  - Resolution 1990-1 Amendment: Certified Operator annual salary (Action)
  - New Business not anticipated in advance (discussion only)
11. **ADJOURNMENT**

Submitted by: *Marlene Staeland, Village Clerk*