



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – January 14, 2020
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approve December 9, 2019 regular board meeting minutes
4. Correspondence
5. Building Permit Issues – None
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Department Building Expansion Committee – Updates (Jeff)
 - Fire Commission December 16, 2019 meeting updates (Kevin)
 - Approval of monthly bills & payments (Action)
 - B. Sanitary System
 - Reigel & Certified Operator Monthly Maintenance Report
 - Approve Staab Construction proposal (#994) for 2020 lift station inspections – Action
 - Treatment Plant furnace replacement – Action
 - Treatment Plant Facility Planning Status Report review/approval – Action
 - Review Preliminary Phosphorus Compliance Plan (Mike Voss)
 - Other: Staab proposals for lift station inspections & water leakage on McLean lift station repair (signing of proposals)
7. **FINANCIAL REPORTS:**
 - Village Treasurer’s Report (Action)
 - Property tax collection/settlement thru December 2019
 - Village Monthly Bills Approval: 2019 Year End & January 2020
 - Line of Credit renewal completed (December 17, 2019 – December 16, 2020)
9. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates Kris/Mike)
 - Yellowstone Drive Reconstruction project Update (Kris & Dan Borchardt, MSA)
 - Quiet Zone Project Agreement Amendment #2 (00582011) with MSA (Dan Borchardt) (Action)
 - Snowplowing street review
 - Hewitt/Marshfield Connector trail snowplowing: Potential vendor change/village take over (Action)
 - Request from Mike & Vickie Draxler for approval of 9th Street extension (Kris) (Action)
 - Variance Request by Mike & Vickie Draxler for blacktopping of 9th Street extension (Action)
 - Time extension of Memorandum of Understanding (MOU) between the Village of Hewitt and Mike & Vickie Draxler for duration of MOU for an additional 24 months.
 - Holiday light take down schedule
 - 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:*
 - Discussion on 2020 project loan planning (Marlene)
 - Set date for Roads Committee meeting
12. **Future Agenda/Deadline Dates:**
13. **Adjournment**