



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – January 8, 2019
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approve December 11, 2018 Regular Board minutes, November 29, 2018 Public Budget Hearing & Special Board Meeting
4. Communication from the Public
5. Correspondence
6. Building Permit Issues - None
7. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Approval of monthly bills & payments (Action)
 - B. Sanitary System
 - Monthly Maintenance Report
 - Gordy registered to attend DNR required credit class Feb 4-5, 2019
 - Succession plan for Certified Operator
 - 2018 end-of-year report due January 31st
 - 7th Street Lift Station- Structural evaluation proposals (Mike Voss) (Action)
 - Phosphorus Study – No updates
8. **FINANCIAL REPORTS:**
 - Village Treasurer's Report (Action)
 - January Settlement 2018 Tax Roll
 - Certificate of Insurance Requirement for Vendors
 - Village Monthly Bills Approval (Action)
 - 2018 End-of-Year carryover funds allocation (Action)
 - Update on Ehlers financial contact (Marlene)
9. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - Yellowstone Drive Reconstruction Project Updates (Kris)
 - Other
 - B. Building Maintenance
 - Administration Building (Mary)
 - Shelter Building (Mike)
 - Village Hall (Marlene)
 - Other
 - C. Trails Committee – Did Not Meet
 - D. Animal Officer Control Report – Marlene
 - E. Emergency Government Report- Charlie
 - F. 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:*
 - Request to use Yellowstone Park Facilities by Mfd. Middle School for baseball practice Spring 2019 (Action)
 - Approve Operator Licenses for Nancy Schoepke and Eric Wendell: Draxler's Food Mart (Action)
 - Garbage issue at 7702 Yellowstone Drive
12. **Adjournment**
13. **Future Agenda Items**
 - Drain Tile Guideline review
 - Boundary Fence Resolution