



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

1. Call to Order
2. Roll Call
3. Approve June 9, 2020 regular board meeting minutes
4. Correspondence
5. Building Permit Issues - None
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Approval of monthly bills & payments (Action)
 - B. Sanitary System
 - Staab & Certified Operator Monthly Maintenance Report
 - Phosphorus Compliance plan submittal – MSA Task Order review
7. **FINANCIAL REPORTS:**
 - Village Treasurer's Report (Action)
 - Village Monthly Bills Approval (Action)
9. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance
 - Quiet Zone Project Update (Dan B.)
 - *Project completed – Quiet Zone established – No Train Horn
 1. Authorize/approve final payment (\$4,000) to Earth Inc.
 - Yellowstone Drive Reconstruction project Update
 1. Approve construction loan for project – Action
 2. Review MSA project update
 - a. Decision to hold project meeting on July 28th - Action
 - 4th Street Ditching Project – Updates (Mike)
 - Street maintenance project schedules/updates (Mike)
 - B. Building Maintenance
 - Administration Building (Mary)
 - Village Hall (Marlene)
 - Yellowstone Park (Mike)
 - i. Request from HARD to install curb along northeast edge of main parking lot
 1. Quotes – (Action)
 - C. Trails- Mike
 - D. Animal Officer Control Report - Marlene
 - E. Emergency Government Report- Jeff
10. **OLD BUSINESS:**
 - None
11. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Utility easement request Marshfield Utilities on Meidl Lane
 - Set date for August 2020 Board meeting due to elections on August 11
 - Set date for 6 month budget finance review
 - Trustee vacancy position
12. **Future Meeting Dates:**
13. **Adjournment**