



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – July 9, 2019
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approve June 11, 2019 regular board meeting minutes
4. Approve Deputy Clerk appointment
5. Correspondence
6. Building Permit Issues – Marlene
7. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Approval of monthly bills & payments (Action)
 - B. Sanitary System
 - Reigel & Certified Operator Monthly Maintenance Report
 - Phosphorus Study – MSA cost proposal for pilot study & soil sampling (Action)
 - Damage claims for sewer back up (Jonas & Rasmussen) closure
 - Sanitary Committee meeting updates
 - Posting for sanitary maintenance/certified operator trainee position
 - C. Recreational Department- Matt Metcalf
 - Summer program updates
8. **FINANCIAL REPORTS:**
 - Village Treasurer’s Report (Action)
 - Village Monthly Bills Approval (Action)
9. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - Culvert discussion
 - Street sweeping
 - Drain tile installation requests: Gary Vanhecker & Tom Fehrenback (Possible Action)
 - Yellowstone Drive Reconstruction Project
 - i. Sewer televising along Yellowstone Drive date selection update
 - B. Building Maintenance
 - Administration Building (Mary)
 - Village Hall (Marlene)
 - Yellowstone Pavilion –(Mike)
 - C. Trails Committee – Did not meeting
 - D. Web Committee – Did not meet
 - E. Animal Officer Control Report - Marlene
 - F. Emergency Government Report-
 - G. County Trunk T Railroad Quiet Zone Ad Hoc Committee – Update
10. **OLD BUSINESS:**
11. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Yellowstone Park: Cars parked at odd times of day; some on daily basis
 - Bow & Arrow Shooting Permit request – Tom Kraus
 - Variance request from Mike Draxler for culvert set-back for his pond
 - Discussion on purchase/rental of utility tractor & accessories
 - Discussion on building permit fees
 - Set date for finance committee 6 month budget review
12. **Adjournment**