



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Thursday, July 11, 2013
HEWITT VILLAGE HALL
A G E N D A

1. Call to Order
2. Roll Call
3. Approval of June 19, 2013 minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Building exterior lighting (update)
 - Grading the east side gravel (update)
 - ByLaws amendment (action)
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Committee Meeting Updates
 - TV/Cleaning of sewer lines: Approve agreement with Marshfield for work
 - CIP Plan review - recommendation
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - C. Recreation Department
 - Activity Updates
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
 - Annual garbage payments report - Delinquent sewer payments-collections
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance Updates
 - B. Grounds & Maintenance
 - B. Parks Committee Report
 - D. Trails Committee Report
 - E. Animal Officer Control Report - Update/Information on dogs running at large issue
 - F. Weed Commissioner Report – (Dan)
 - G. Emergency Government Report
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - Old Business not anticipated in advance (discussion only)
 - Ordinance No. 18.01 – Dogs – Amendment (Second Reading)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Park & Trails Committee recorder payment review
 - Approve Picnic License Applications (St. Michaels Church – Village Recreation Department)
 - Approve Operator License Applications
 - Ordinance No. 18.01 – Dogs – Amendment (Third Reading)
 - MSA Project Assistance – Wastewater Treatment Plant Permit (Approval)
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueland, Village Clerk*