



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, July 8 2014
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of June 10, 2014 Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Station grounds grading & roof repair updates (Update & possible action)
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Phosphorus update from meeting at Village of Vesper
 - Review of joint proposal against State mandate for phosphorus regulations
 - C. Recreation Department - Activity Updates
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance Updates
 - B. Grounds & Maintenance
 - Village of Hewitt Hall sidewalk replacement Update
 - Update on Administrative Bldg. water damage claim
 - C. Parks Committee Report – Meeting updates
 - D. Trails Committee Report – Meeting updates
 - E. Animal Officer Control Report
 - F. Web Committee Report – Committee did not meet
 - G. Emergency Government Report
 - H. Weed Commissioner Report – Roadside weed cutting
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - Old Business not anticipated in advance (discussion only)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Approve Operator License Applications
 - Approve Picnic License Application (Village Recreation Department)
 - Change August board meeting date (Action)
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*