



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – June 11, 2019
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approve May 14, 2019 Special Board Meeting and Regular Board and June 4, 2019 Special Board meeting minutes
4. Correspondence
5. Building Permit Issues – Marlene
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Commission Meeting updates
 - Approval of monthly bills & payments (Action)
 - B. Sanitary System
 - Reigel & Certified Operator Monthly Maintenance Report
 - Certified Operator job description: Review
 - Phosphorus Study – No updates
 - C. Recreational Department- Matt Metcalf
 - Policy for cancelling games due to inclement weather
 - Summer program updates
 - Request to use upper parking lot (Yellowstone Park) for car show August 3rd (Action)
7. **FINANCIAL REPORTS:**
 - Village Treasurer’s Report (Action)
 - Village Monthly Bills Approval (Action)
9. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - Roads Committee meeting updates; 2019 road/street projects
 - 50/50 road/street projects
 - Approve chip sealing quote from Fahrner (Action)
 - Yellowstone Drive Reconstruction Project
 - i. June 4, 2019 meeting recap
 - ii. Sewer televising along Yellowstone Drive date selection update
 - iii. MSA Amendment to study storm water options (Possible action)
 - Other: street sweeping (scheduled)
 - i. Drain tile installation requests: Gary Vanhecker & Tom Fehrenback
 - 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:*
 - Zoning Committee rezoning recommendation for former Evergreen Mfg. property (Action)
 - Approve Liquor licenses (Action)
 - Approve Tobacco licenses (Action)
 - Approve Operator Licenses
 - Request from Mr. David Bohman for side setback variance for garage construction (Action)
 - Discussion on building permit fees
 - 2019-20 Board Committee roster & task responsibilities
12. **Adjournment**