



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – June 9, 2020
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approve May 14, 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
 - Sanitary Committee meeting highlights
 - McLean Lift Station emergency call – May 26, 2020
 - Approve reallocation of 2020 budget funds to support lift station electrical review (\$1,500) (Action)
 - Phosphorus study discussion/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 – final inspection update (Mike)
 - Project completion documents approval: Earth – (Action)
 - Approve Chief Executive Statement for Quiet Zone to be submitted to FRA (Action)
 - Yellowstone Drive Reconstruction project Update (Dan Borchardt, MSA)
 - Final Design, Plat & Real Estate Engineering Contract with MSA (Action)
 - Discussion on separate meeting schedule for Yellowstone Drive Reconstruction project
 - 4th Street Ditching Project – Next steps
 - 2020 plan for 50/50 road aide
 - 2021 plan for 50/50 road aide (Action)
 - Other
 - B. Building Maintenance
 - Administration Building (Mary)
 - Village Hall: Volleyball court maintenance/abandonment (Action) (Marlene)
 - Yellowstone Park – Recent vandalism (Mike)
 - C. Trails Committee – Committee did not meet
 - D. Web Committee – Committee did not meet
 - E. Animal Officer Control Report - Marlene
 - F. Emergency Government Report- Jeff
 - Emergency Siren issues update
 - Replacement of Controller - \$2,600 estimate
10. **OLD BUSINESS:**
 - None
11. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - *MSA task order approval for storm water survey (Project 00582010) (Action)
 - Assessment Services Contract for 2021 (Action)
 - Operator License for Amy Schmidt (Draxler's Service) approval (Action)
 - Liquor license approvals for 2021
 - Operator license approvals for 2021
 - Trustee vacancy position
12. **Future Meeting Dates:**

July 14, 2020 – Regular Board Meeting
13. **Adjournment**

