



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, June 10, 2014
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval of May 13, 2014 Minutes and Board of Review Minutes from May 19, 2014
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Commission Meeting Update
 - Fire Department Credit Card Purchasing Policy (action)
 - Fire Station grounds grading & roof repair updates (possible action)
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Approve 2013 Annual DNR Compliance Maintenance Report
 - Approve MSA Task Order for soil testing of land used for sludge spreading
 - 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
 - East Yellowstone Drive - Town of Marshfield blacktopping contract
 - Granite Quotes (Action)
 - Update on Grading of Birch, Maple, & Meidl Lanes
 - B. Grounds & Maintenance
 - Signage for Administrative Building Update
 - Village of Hewitt Hall sidewalk replacement Update
 - Update on Administrative Bldg. water damage claim
 - Annual Village Hall & Yellowstone Pavilion floor maintenance (action)
 - 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
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 Resolution 1982-1 Amendment for fee modification (class A liquor)
 - Approve Operator License Applications
 - Approve Liquor License Applications (Sceeter & Otis, Draxlers')
 - Approve Cigarette License Applications (Draxlers')
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Staaland, Village Clerk*