



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – March 12, 2019
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approve February 12, 2019 Regular Board and Special Board meeting minutes
4. Communication from the Public
5. Correspondence
6. Building Permit Issues - None
7. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Updates
 - Approval of monthly bills & payments (Action)
 - B. Sanitary System
 - Reigel & Certified Operator Monthly Maintenance Report
 - 7th Street Lift Station- Dixon report (Mike Voss & Kevin)
 - Phosphorus Study – No updates
8. **FINANCIAL REPORTS:**
 - Village Treasurer's Report (Action)
 - Village Monthly Bills Approval (Action)
 - Follow-up on Ehlers meeting
9. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - Wood County salt supply (replenished & available)
 - Yellowstone Drive Reconstruction Project Updates (Kris)
 - Other
 - B. Building Maintenance
 - Administration Building (Mary)
 - Village Hall (Marlene)
 - Yellowstone Pavilion – Furnace (Mike)
 - C. Trails Committee – Did Not Meet
 - D. Web Committee – Web site review
 - E. Animal Officer Control Report – Marlene
 - F. Emergency Government Report- Charlie
 - G. County Trunk T Railroad Quiet Zone Ad Hoc Committee – Update
10. **OLD BUSINESS:** None
11. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Resolution 1990-1 Village Pay rates – Review updates (Action)
 - Open Book (April 18) – Board of Review (April 25 6-8 PM)
 - Board members certification review
 - 2019 Lawn mowing plan
 - Spring Election – April 2, 2019
12. **Adjournment**
13. **Future Agenda Items**
 - Drain Tile Guideline review
 - Boundary Fence Resolution