



VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - March 14, 2017
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approval February 14, 2017 Regular Board Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Commission updates
 - Approval of monthly bills & payments (Action)
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
7. **FINANCIAL REPORTS:**
 - Village Treasurer's Report (Action)
 - Village Monthly Bills Approval (Action)
8. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - B. Grounds & Maintenance – Updates
 - Fire Station Roof leak Updates
 - Arborvitae shrubs by Fire Station removal (Action)
 - Village Hall & Yellowstone Pavilion floor waxing (Action)
 - C. Web Committee – Committee updates
 - D. Parks Committee Report – Committee did not meet
 - E. Trails Committee Report – Committee did not meet
 - F. Animal Officer Control Report
 - G. Emergency Government Report
 - H. County Trunk T Railroad Quiet Zone Ad Hoc Committee-Committee did not meet
9. **OLD BUSINESS:** *Discussion and/or action on the following matters:*
 - Old Business not anticipated in advance (discussion only)
 - Fire Station insurance coverage review (Mike D.)
10. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Set dates for Open Book (May 13) and Board of Review (May 15) (Action)
 - New Business not anticipated in advance (discussion only)
11. **ADJOURNMENT**

Submitted by: *Marlene Staehland, Village Clerk*