



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – May 14, 2020
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approve March 10, 2020 regular board meeting minutes
4. Correspondence
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Approval of monthly bills & payments (Action)
 - B. Sanitary System
 - Staab & Certified Operator Monthly Maintenance Report
 - Annual CMAR report approval (Action)
 - Phosphorus study discussion/review
7. **FINANCIAL REPORTS:**
 - Village Treasurer's Report (Action)
 - Village Monthly Bills Approval (Action)
 - Budget review
9. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance
 - Quiet Zone Project Update (Dan B.)
 - Yellowstone Drive Reconstruction project Update (Dan Borchardt, MSA)
 - Final Design, Plat & Real Estate Engineering Contract with MSA (Action)
 - Other
 - 4th Street Ditching Project (Temporary hold due to COVID-19 pandemic)
 - Administration Building (Mary)
 - Village Hall (Marlene)
 - Yellowstone Pavilion – (Mike)
 - C. Trails Committee – Committee did not meet
 - D. Web Committee – New web design up and running
 - E. Animal Officer Control Report - Marlene
 - F. Emergency Government Report- Jeff
10. **OLD BUSINESS:**
 - None
11. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Loan approval – Quiet Zone (Action)
 - Variance request: Dave Krause – 2 ft variance from side lot line (Action)
 - Evergreen & Yellowstone back lots drain tile discussion
 - Liquor license fees 2020
12. **Future Meeting Dates:**

May 19, 2020 – Board of Review – 6 – 8 PM
13. **Adjournment**