



**VILLAGE OF HEWITT**  
**VILLAGE BOARD MEETING**  
**7:00 PM - Tuesday, November 12, 2013**  
**HEWITT VILLAGE HALL**  
**A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of October 8, 2013 regular board meeting and October 29, 2013 special board meeting minutes
4. Communication from the Public
5. Building Permit Issues - None
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Fire Commission Updates
    - Approval of monthly bills & payments
  - B. Sanitary Utility
    - Sanitary Commissioner Report & Monthly Maintenance Report
    - Fall Sludge hauling update
    - Approve plumbing expenditure in auger room to meet compliance standards (\$1,200-1,500)
7. **FINANCIAL REPORTS:**
  - Sanitary & Village Treasurer's Report
  - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
  - A. Roads: General Street Maintenance Updates (Kris)
  - B. Grounds & Maintenance – Updates (Dan)
  - C. Emergency Government – (Charlie)
  - D. Parks Committee – Committee did not meet
  - E. Trails Committee – (Kevin)
  - F. Animal Control Officer Report – (Charlie)
  - G. Web Committee Report: Committee did not meet
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:*
  - 2014 Lawn Mowing Services: Approval Town & Country quote
  - 2014 Ambulance contract (approval/action)
  - 2014 Budget adoption
  - Operator License: Carrie Grosbier (action)
  - First Reading: Comprehensive Plan
  - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*