



**VILLAGE OF HEWITT**  
**VILLAGE BOARD MEETING**  
**7:00 PM - Tuesday, November 11, 2014**  
**HEWITT ADMINISTRATIVE BUILDING**  
**A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of October 14, 2014 regular board meeting & November 3, Finance committee 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
7. **FINANCIAL REPORTS:**
  - Sanitary & Village Treasurer's Report
  - Sanitary & Village Monthly Bills Approval
  - Line of Credit Renewal (24 months)
8. **COMMITTEE REPORTS:**
  - A. Roads: General Street Maintenance Updates (Kris)
  - B. Grounds & Maintenance – Updates (Dan)
  - C. Emergency Government – (Charlie)
  - D. Parks Committee – Updates (Ken)
  - E. Trails Committee – Updates (Kevin)
  - F. Animal Control Officer Report – (Charlie)
  - G. Finance Committee – FY 15 budget discussion as a result of November 3<sup>rd</sup> meeting
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:*
  - 2015 Ambulance contract (approval/action)
  - 2015 Budget review/approve to move forward for Public Hearing
  - Set Date for 2015 Budget Public Hearing
  - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*