



**VILLAGE OF HEWITT  
VILLAGE BOARD MEETING  
7:00 PM - Tuesday, November 10, 2015  
HEWITT VILLAGE ADMINISTRATION BUILDING  
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval October 15, 2015 Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - Fire Tank Purchase-Update
    - Approval of monthly bills & payments
  - B. Sanitary Utility
    - Sanitary Commissioner Report & Monthly Maintenance Report
7. **FINANCIAL REPORTS:**
  - Sanitary & Village Treasurer's Report
  - Sanitary & Village Monthly Bills Approval
  - Special Assessments 2015 Review
8. **COMMITTEE REPORTS:**
  - A. Roads - General Street Maintenance (Updates)
    - Committee Meeting Updates
    - Snowplowing 2015-16 winter season
    - Street Light installation update
  - B. Grounds & Maintenance – Fire Station Entry Doors (Update)
  - C. Parks Committee Report – Update
  - D. Trails Committee Report – Project update
    - Connector Trail payment update – Village portion
  - E. Animal Officer Control Report
  - F. Emergency Government Report
  - G. County Trunk T Railroad Quiet Zone Ad Hoc Committee-Meeting update
    - Letter of Intent to Apply for Quiet Zone for the Village of Hewitt (Action)
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:*
  - Draxler's Service Operator License Request (Action)
  - Zoning Committee meeting Minutes (Action)
  - Mike Draxler's rezoning request (Action)
  - 2016 Ambulance contract (Possible Action)
  - Set Public 2016 Budget Hearing Date (December 8, 2015)
  - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*