



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, October 9, 2012
HEWITT VILLAGE HALL
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of Sept. 11, 2012 regular board meeting
4. Communication from the Public
5. Building Permit Issues - None
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Report on October Fire Commission Meeting (Updates)
 - 2013 budget (review)
 - 2% Fire Dues informational update
 - Approval of mutual aid agreement with Auburndale
 - Approval of monthly bills & payments
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Fall Sludge Hauling informational update
 - C. Recreation Department
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)
 - Emergency Siren update
 - House number signage order status
 - D. Parks Committee – Ongoing project updates (Ken)
 - E. Trails Committee – Progress update – (Kevin)
 - F. Plan Growth Committee: Sept. 18th meeting updates (Charlie)
 - G. Animal Control Officer Report – (Charlie)
 - H. Weed Commissioner Report – (Dan)
 - I. Web Committee Report (Ken)
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:*
 - 2013 Ambulance Contract
 - Approve Mike Klein as Village Webmaster
 - 2013 Budget (Discussion)
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*