



**VILLAGE OF HEWITT - VILLAGE BOARD MEETING**  
**7:00 PM – October 8, 2019**  
**HEWITT VILLAGE ADMINISTRATION BUILDING**  
**A G E N D A**

1. Call to Order
2. Roll Call
3. Approve September 10, 2019 regular board and September 30, 2019 special board meeting minutes
4. Correspondence
5. Building Permit Issues – Marlene
6. **DEPARTMENT REPORTS:**
  - A. Hewitt Area Fire Commission
    - October 7, 2019 Fire Commission meeting highlights
      - 2020 Budget proposal
    - Fire Department Building Expansion Committee – Updates (Jeff)
    - Approval of monthly bills & payments (Action)
  - B. Sanitary System
    - Reigel & Certified Operator Monthly Maintenance Report
    - Sanitary System Updates:
      - Sanitary Committee meeting highlights (Marlene)
      - Televising & Cleaning Yellowstone Dr. sewer lines recommendation (Kris)
      - Maintenance updates as applicable (Kevin)
      - 2020 external vendor lift station maintenance proposal (Kevin)
    - Phosphorus Study – State correspondence re Hewitt’s phosphorus level mandate
7. **FINANCIAL REPORTS:**
  - Village Treasurer’s Report (Action)
  - Village Monthly Bills Approval (Action)
9. **COMMITTEE REPORTS:**
  - A. Roads - General Street Maintenance (Updates)
    - 2019 Maintenance project updates
      - Crack sealing (Farhner) (Mike)
      - Culvert projects & maintenance update (Mike)
      - Asphalt paving on Allen St & Apple Lane completed
    - Yellowstone Drive Reconstruction project MSA Update
    - MSILT application submitted (Kris/Mike)
    - Winter service maintenance agreement with Wood County Highway Department
  - B. Building Maintenance
    - Administration Building (Mary)
    - Village Hall (Marlene)
    - Yellowstone Pavilion –(Mike)
  - C. Trails Committee – Committee did not meeting
    - General maintenance/continued improvements (Mike)
  - D. Web Committee – Committee did not meet
  - E. Animal Officer Control Report - Marlene
  - F. Emergency Government Report- Jeff
  - G. County Trunk T Railroad Quiet Zone– Update
10. **OLD BUSINESS: NONE**
11. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
  - Request to approve final plat for Fifth Addition to Draxler Estates (Action)
  - Request to approve sewer installation for Fifth Addition to Draxler Estates (Action)
  - Purchase of JD Utility Tractor & implement accessories (Kevin)
  - Set date for Finance Committee meeting – Semi-final 2020 budget preparation
12. **Future Agenda/Deadline Dates:** December 15th WISLR report deadline
13. **Adjournment**