



**VILLAGE OF HEWITT
SPECIAL BOARD MEETING
February 25, 2014
7:00 PM
Former Pioneer Bank Building
A G E N D A**

- Call to Order
- Roll Call
- OLD BUSINESS -
 1. Utilization & Planning for purchased property (former Pioneer Bank)
 - Update on Repairs
 - * Current state
 - * Flooring (possible action)
 - Utilization of property (action)
 - * Rental Space
 - + Lease Agreement
 - + Rental Rate
 - + Shared Cost
 - + Office Space / Access
 - * Village of Hewitt
 - + Office Space
 - + Meetings
 - + Record Storage
 - + Drop Box
 - + Posting Notices
 - + Door Locks
 - + Equipment (Phone / Internet / Copy Machine)
 - * Exterior / Parking
 - + Sign
 - + Vehicle parking
- NEW BUSINESS – None anticipated
- ADJOURNMENT

Submitted by: *Marlene Stueband, Village Clerk*