



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – September 10, 2019
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approve August 13, 2019 regular board meeting minutes
4. Correspondence
5. Building Permit Issues – Marlene
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Department Building Expansion Committee – Updates (Jeff)
 - Approval of monthly bills & payments (Action)
 - B. Sanitary System
 - Reigel & Certified Operator Monthly Maintenance Report
 - Phosphorus Study – Pilot phosphorus trial update (Mike Voss)
 - Lift Station maintenance review update (Kevin)
 - McLean lift station water seepage maintenance/repair update (Kevin)
 - ITA/PERF authorization for submission for Clean Water fund if any sanitary work needs to be done as a result of Yellowstone Drive reconstruction project (Potential Action) (Dan Borchardt)
7. **FINANCIAL REPORTS:**
 - Village Treasurer’s Report (Action)
 - Village Monthly Bills Approval (Action)
9. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - Approve 5-year plan for streets/roads (Kris)
 - Approve Meidl Lane culvert removal (Kris)
 - Crack sealing schedule/maintenance update with Farhner (Mike)
 - Culvert maintenance update (Mike)
 - Street sweeping – Completed
 - Asphalt paving on Allen St & Apple Lane schedule update (Mike)
 - Sewer televising along Yellowstone Drive findings (Dan Borchardt)
 - Yellowstone Drive Reconstruction project MSA Update (Dan Borchardt)
 - MSA task order for wetland delineation on residential properties affected by Yellowstone Drive reconstruction project (Dan Borchardt) (Action)
 - Snowplowing quotes for 2019-2020 winter season (Potential Action)
 - B. Building Maintenance
 - Administration Building (Mary)
 - Village Hall (Marlene)
 - Yellowstone Pavilion –(Mike)
 - C. Trails Committee – Did not meeting
 - D. Web Committee – Presentation on new website program for 2020 budget consideration (Derek Dieringer)
 - 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:*
 - Village insurance 2020 renewal review (Action) (Greg Goetz)
 - Operator License requests: Jadey Nelson, Alison Snortheim- Draxler’s Service (Action)
 - Set date for Finance Committee meeting – Preliminary budget preparation 2020
 - 2020 Budget preparation:
 - Utility tractor/accessories – need estimates
 - Painting of treatment plant building (interior & exterior) need estimates
12. **Future Agenda Items:**
13. **Adjournment**

