



**VILLAGE OF HEWITT
VILLAGE BOARD MEETING
7:00 PM - Tuesday, September 11, 2012
HEWITT VILLAGE HALL
A G E N D A**

1. Call to Order
2. Roll Call
3. Approval of August 14, 2012 Village Board Minutes
4. Communication from the Public
5. Building Permit Issues
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Approval of monthly bills & payments
 - Update on Fire Commission meeting
 - 2% Fire Dues 2012 & 2013 allocation/payment
 - B. Sanitary Utility
 - Sanitary Commissioner Report & Monthly Maintenance Report
 - Update on flush valve installation
 - C. Recreation Department
 - 2012 Summer Program Financial Report review
7. **FINANCIAL REPORTS:**
 - Sanitary & Village Treasurer's Report
 - Sanitary & Village Monthly Bills Approval
8. **COMMITTEE REPORTS:**
 - A. Roads - General maintenance update (Kris)
 - Approve Street closure/lane reduction for 2012 Fall Pumpkin Run
 - B. Grounds & Maintenance – (Dan)
 - C. Parks Committee Report - (Ken)
 - D. Trails Committee Report – (Kevin)
 - Trail users infringement on residents' property
 - E. Animal Control Officer Report – (Charlie)
 - F. Planning Committee Report – Meeting scheduled late September
 - G. Weed Commissioner Report – (Dan)
 - H. Web Committee Report – (Ken)
 - I. Emergency Government Report – (Charlie)
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*
 - ◆ Set Finance Committee meeting date(s)
 - New Business not anticipated in advance (discussion only)
11. CORRESPONDENCE
12. ADJOURNMENT – Next Regular Board Meeting: Tuesday, October 9, 2012 – 7 PM

Submitted by: *Marlene Stueland, Village Clerk*