



**VILLAGE OF HEWITT
SPECIAL BOARD MEETING
7:00 PM – September 23, 2014
Hewitt Administrative Building
Minutes**

1. The meeting was called to order by President Ken Eilers at 7:00 PM.
2. Present: Ken Eilers, Kevin Nowack, Charlie Adamski, Kris Hawley, Dan Sova, Marlene Stueland
3. OLD BUSINESS: None
4. NEW BUSINESS: The purpose of the meeting was to review the 2014 strategic plan and associated goals previously identified for progress status and updates as well as begin development for setting 2015 goals. In addition the 2016 key issues identified previously were reviewed and updated. Marlene will incorporate and update the 2014, 2015 and 2016 documents as identified.
5. A motion by Dan, second by Kris to adjourn at 8:35 PM carried.

Recorder: *Marlene Stueland, Village Clerk*