



**VILLAGE OF HEWITT
BOARD MINUTES – July 8, 2014**

The meeting was called to order at 7:00 PM by President Eilers.

PRESENT: Ken Eilers, Charlie Adamski, Dan Sova, Kevin Nowack, Kris Hawley and Marlene Stueland.

ABSENT: None

GUESTS: None

MINUTES: A motion by Kevin, second by Charlie to approve the June 10, 2014 regular Board minutes carried.

COMMUNICATION FROM THE PUBLIC: None

BUILDING PERMITS ISSUES: No issues.

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- Fire Commission Updates: A motion by Kevin, second by Charlie to approve the grading work around the fire station adding gravel as necessary for a quote from Steve Schneider Trucking for \$1,198 carried. A motion by Kris, second by Kevin to approve the repair the fire station roof (replace screws) carried. Larry Updyke and Dan Sova to do the work.
- Monthly Bills: Checks were not received by the time of the meeting; a motion by Kris, second by Kevin to authorize Ken to sign the fire department checks when received carried.

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: The monthly maintenance report was reviewed as submitted by Reigel. The McLean lift station pumps will continue to be monitored for proper functioning; new time clocks will be installed. Kevin and Ken presented information from a recent meeting in Vesper on the new proposed phosphorus monitoring regulations.

Finance Report-EOM Balances

EOM Checking per Bank Statement (All categories)	\$66,300.80
EOM Checking per Bank Statement (Outstanding Checks)	(\$ 788.00)
EOM Checking per Bank Statement (Available Funds-All Categories)	\$65,512.80
Parks (Available funds)	\$10,083.91
Trails (Available funds)	\$8,688.66

- A motion by Kevin, second by Charlie to approve the Village & Sanitary treasurer report carried.
- A motion by Dan, second by Kevin to pay the bills of the month in the amount of \$24,472.08 carried.

COMMITTEE REPORTS:

- Roads: Mike Voss from MSA attended the meeting for continued discussion with board members on Yellowstone Drive reconstruction. More information will be forthcoming over the next several months. A motion by Kris, second by Dan to authorize MSA to conduct traffic counts on Yellowstone Drive carried. The blacktopping was completed on Evergreen; Kris will be working on the sign inventory as time permits.
- Grounds & Maintenance: Rays Electric will do the electrical work for the new administrative building sign. The Village Hall sidewalk repair work will be done next week. The We Energies claim continues to be under review.
- Emergency Government: Nothing specific to note.
- Parks Committee: The committee continues work on several projects.
- Trails Committee: Kevin reported that the Connector Trail committee learned that Security Health withdrew their financial support for this project; there has been no progress on the trail design by Wood County; group waiting to learn about the second phase grant application. Gates were installed at Hemlock & 7th Street.
- Animal Control Officer Report: Charlie received another barking dog complaint for 10983 Main Street. The board directed Charlie to issue a fine to the residents for the barking dog since this is a repeated issue.
- Web Committee: The committee did not meet.
- Banner Committee: The committee has met with members exploring design options.
- Weed Commissioner Report: Dan reported he had contacted Gene Eckes about mowing Village roadways and ditches and learned that approval from the Town was needed. Ken will contact Al Breu to discuss.

- Recreational Department: *The tournament will be held August 1st & 2nd with a rain date of August 3rd. A new program director is still being sought for 2015.*

OLD BUSINESS:

- *None.*

NEW BUSINESS:

- A motion by Kevin, second by Charlie to approve Operator license applications for Ken Eilers and Scott Wunrow for the period July 8, 2014 to June 30, 2015 carried.
- A motion by Charlie, second by Dan to approve a picnic license application for the Hewitt Recreation Department for the period August 1-3, 2014 carried.
- August board meeting: The August 2014 board meeting will be held August 19, 2014 due to the primary election occurring on August 12, 2014.

A motion by Dan second by Kevin to adjourn at 9:45 PM carried.

Submitted by: *Marlene Stueland, Clerk*