



**VILLAGE OF HEWITT
BOARD MINUTES – March 10, 2015**

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

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

ABSENT: None

GUESTS: None

MINUTES: *A motion by Kevin second by Charlie to approve the February 10, 2015 regular Board minutes carried.*

COMMUNICATION FROM THE PUBLIC: None

BUILDING PERMITS ISSUES: *No issues.*

DEPARTMENTAL REPORTS:

Hewitt Area Fire Commission:

- Fire Commission Updates: *The monthly bills were approved for signature.*

Sanitary Utility:

- Sanitary Commissioner Report & Monthly Maintenance Report: *The monthly maintenance report was reviewed as submitted by Reigel. Tweet/Garot will be completing approved lift station work shortly.*

Finance Reports:

- Treasurer's Report: *A motion by Charlie second by Kris to approve the treasurer's report carried.*
- Monthly Bills: *A motion by Kevin, second by Dan to approve the bills of the month in the amount of \$20,938.47 carried.*
- Real Estate collection Report: *Marlene provided the final collection report on property tax collections.*

COMMITTEE REPORTS:

- Roads: *Weight limits are in effect for village roads/streets; signs will be ordered to complete the signage update project; as soon as weather permits, streets will be inspected for maintenance repair, i.e., filling potholes, etc.*
- Grounds & Maintenance: *Nothing specific noted.*
- Emergency Government: *Siren was checked for operation and is working well; especially important for tornado season.*
- Parks Committee: *A meeting is scheduled for March 16, 2015.*
- Trails Committee: *A meeting is scheduled for March 16, 2015.*
- Animal Control Officer Report: *Nothing to report.*
- Web Committee: *Nothing to report.*
- Banner Committee: *Banners should be ready soon.*

OLD BUSINESS: *None*

NEW BUSINESS:

- *Board of Review – Open book will be Saturday May 16th; with Board of Review on Monday, May 18th.*
- *The Spring Election will be held on Tuesday, April 7th.*
- *A motion by Dan, second by Charlie to adjourn at 8:45 PM carried.*

Submitted by: *Marlene Stueland, Clerk*