



VILLAGE OF HEWITT - VILLAGE BOARD MEETING
7:00 PM – November 12, 2019
HEWITT VILLAGE ADMINISTRATION BUILDING
A G E N D A

1. Call to Order
2. Roll Call
3. Approve October 8, 2019 regular board and October 22, 2019 special board meeting minutes
4. Correspondence
5. Building Permit Issues – Marlene
6. **DEPARTMENT REPORTS:**
 - A. Hewitt Area Fire Commission
 - Fire Department Building Expansion Committee – Updates
 - Approval of monthly bills & payments (Action)
 - B. Sanitary System
 - Reigel & Certified Operator Monthly Maintenance Report
 - Sanitary System Updates:
 - Sanitary Committee meeting highlights (Marlene)
 - Sludge hauling for 2019 completed
 - Phosphorus Study – Pilot Study test results
7. **FINANCIAL REPORTS:**
 - Village Treasurer’s Report (Action)
 - Special assessments for 2019 (Mary)
 - Update on loan application for JD Tractor
 - Village Monthly Bills Approval (Action)
9. **COMMITTEE REPORTS:**
 - A. Roads - General Street Maintenance (Updates)
 - 2019 Maintenance project updates
 - Crack sealing (Farhner) canceled for 2019 due to weather
 - Culvert projects & maintenance update (Mike)
 - Trail, 4th Street, Evergreen St., S. Weiler driveway culvert installation
 - Yellowstone Drive Reconstruction project MSA Update (Kris)
 - Culvert replacement/installation on Yellowstone determination (Mike)
 - Holiday light installation (date scheduled)
 - B. Building Maintenance
 - Administration Building (Mary)
 - Village Hall (Marlene)
 - Yellowstone Pavilion –(Mike)
 - C. Trails Committee – Committee did not meeting
 - General maintenance/continued improvements (Mike)
 - D. Web Committee – Committee did not meet
 - E. Animal Officer Control Report - Marlene
 - F. Emergency Government Report- Jeff
 - G. County Trunk T Railroad Quiet Zone– Update
10. **OLD BUSINESS:**
 - JD Utility Tractor/accessories purchase update (Kevin)
11. **NEW BUSINESS:** *Discussion and/or action on the following matters:*
 - Operator License application for Payton Marshall-Draxler’s Food Mart (Action)
 - 2020 Ambulance contract-Review/approval (Action)
 - Finance Committee Meeting-November 14- 7 PM – Final budget preparation
 - Set date for Public Hearing & Special Board meeting for 2020 Budget
 - December board meeting-potential date change
12. **Future Agenda/Deadline Dates:** December 15th WISLR report deadline
13. **Adjournment**