

**Village of Hawkins  
BOARD MEETING AGENDA**

**DATE:** Monday, August 5, 2024  
**TIME:** 5:30 P.M.  
**PLACE:** Hawkins Community Center  
509 Main Street

**AGENDA**

- I. Call to Order**
  - A. Establish Quorum
  - B. Approval of Minutes
- II. Discussion Items**
  - A. Public Comment (5 minute time limit)  
*(This portion of the meeting is set aside for any resident of the Village of Hawkins to voice their concerns or ask questions of the Board. If the Board feels any item should be acted upon, that item may be put on the next month's agenda)*
  - B. SDWLP Loan (Safe Drinking Water Loan Program) - Action
    - Sign documents
    - Tentative Loan Closing 9/25/2024
  - C. MSA – Discussion and Action
    - General Wastewater Engineering Services
      - i. Assistance with permit reissuance, DNR / Village advocate
  - D. Wastewater Permit – Discussion and Action
    - Low Flow – original report 1979, updated in 1992
    - USGS Contract to calculate new, monthly low flow values.
  - E. TIF #4
    - Review of map - mark areas where the Village would like to extend the district.
    - Village Representative
    - Timeline
    - JRB Mtg #1 8/19/24 @ 5:30
  - F. Speed Limit – Hwy 8 – Discussion
    - Reduce speed from Hwy M to Elms Rd
    - Nothing will be surveyed until construction is done. DOT looks at volume of traffic, accident reports to determine if the speed limit will be reduced.
  - G. Water Simplified Rate Case – Discussion and Possible Action
    - Annual Increase
    - Submit in August 2025 with an effective date of 1/1/2026

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- H. Sewer Rate Increase - Discussion and Possible Action
  - Annual Increase
- I. Lions Club – Discussion and Possible Action
  - Garbage Disposal
  - Harvest Festival Sponsorship
  - 5K/1K Race Route
- J. JeldWen/Village/Town Property – Discussion
  - Who owns what
  - Deed info
- K. Well/SCADA Project Update
  - Project Update
  - Approval of Pay Request
- L. Shipping Container Ordinance – Discussion and Possible Action
  - Should shipping containers be allowed as storage units?
- M. Village Website - Discussion and Possible Action
- N. Approve Operator's License Applications - Action
- O. Hauled Waste Ordinance and Rates - Discussion and Possible Action
- P. Public Works – Water/Sewer Monthly Report
- Q. Public Works – Streets Monthly Report
- R. Clerks Report
- S. Set Next Agenda

**III.**

**Board**

- A. Board Comment
- B. Approve Bills
- C. Adjourn