

**Village of Hawkins
BOARD MEETING AGENDA**

DATE: Monday, September 9, 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. TIF #4 – Discussion and Action – Kianna Lindh

- Review Proposed Project Plan and Boundary for TID No. 4 in the Village
- Consideration and/or Possible Action on Resolution for the Creation of Tax Incremental Finance District No. 4
- Discussion regarding 2025 CDBG-PF Application
- Next JRB meeting 9/17/2024 @ 5:00pm

C. SDWLP Loan – Possible Action

- Sign FAA documents
- Tentative Loan Closing

D. Well/SCADA Project - Discussion/Action

- Project Update
- Discolored Water
- Change Order approval
- Pay Request approval

E. Annual Sewer Rate Increase – Discussion/Action

- Annual increase

F. Lions Club Mowing – Discussion and Action

- Request for Village to pay portion of park mowing

G. Shipping Container Ordinance – Discussion and Possible Action

- Creation fees
- Effective date
- Enforcement
- Current containers

H. Village Website - Discussion and Possible Action

- Start-up fees
- Annual fees

I. Public Works – Water/Sewer Monthly Report

- Hauled Waste

J. Public Works – Streets Monthly Report

K. Clerks Report

- 9/23/24 5:30 pm Budget Workshop
- Speed limit on Hwy 8 – no action on Village's end. State will survey the area and reduce the speed if they feel the area is unsafe.

L. Set Next Agenda - October 7, 2024 @ 5:30 pm

- Approval of hunting permits

III.

Board

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