

**Village of Hawkins Board Meeting
Monday, December 1, 2025 5:30 p.m.
Hawkins Community Center
509 Main St**

AGENDA:

- **CALL TO ORDER**
- **PLEDGE OF ALLIGIANCE**
- **ESTABLISH QUORUM**
- **APPROVAL OF MINUTES** – November 3, 2025
- **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 will be put on the next month's agenda)

CONSIDERATION AND POSSIBLE ACTION

- **MSA – CDBG Grant**
- **Holiday Parade**
 - Saturday, December 13, 2025
- **Schedule Caucus**
 - Must be held between 12/1/25 & 1/18/26
 - Three Trustee Seats up for re-election
 - 2 year terms
 - Trish Johnson
 - Kyle Austad
 - Amanda Bratlie
 - 1/5/2026 @ 5:00 pm
- **LOSA Contribution**
 - State Contribution \$509.56
- **Water Only Meter – Fire Hall**
 - Fees cannot be waived (PSC Rule)
 - Meter Fee \$47.00/month
 - Fire Protection \$43.00/month
 - Water \$12.35/1000
 - Previous billing method: Community Center WS bill was split with the Fire Dept.
- **Public Works Report**
 - Aluminum Cans #680 @ .60/lb \$408
- **Clerk/Treasurer Report**
 - Prelim Audit 12/9/25
 - Audit Week of January 19-23 Onsite 21 & 22
 - No water shut offs 11/1/25-4/15/26
 - Sewer rate 3% increase effective 1/1/2026 – will appear on bill received in February
 - Last increase 06/2020
 - Monthly Meter fee \$8.09 increasing to \$8.33
 - Treatment fee - \$13.47/1000 increasing to \$13.87/1000
 - Notification was in paper Sept 2025
 - Reminder went in with December WS bills

- Board Comments
- Set Next Agenda – January 5, 2026 5:30 pm
- Approve Bills
- Adjourn