

**MINUTES OF VILLAGE BOARD MEETING AND
SEWER & WATER UTILITY BOARD MEETING
January 8, 2019
VILLAGE OF HATLEY**

President David Narloch called the meeting to order at 6:45 p.m. in the village board room at the community/senior center. The meeting opened with the Pledge of Allegiance. Board officers present were: David Narloch-President, William Karschney-Trustee, Peter Holdridge-Trustee, Joseph Szews-Treasurer, and Joan Wawrzaszek-Clerk.

APPROVAL OF MINUTES:

Minutes of the December 11, 2018 village board meeting and the December 27, 2018 closing books meeting were read and approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

BUILDING AND ZONING:

Building/Zoning Report: Zoning Administrator, Bill Karschney, reported that he sent three permits to Point of Beginning for the Dollar General project.

Review Zoning Permit Fee Schedule: Trustee Karschney noted that changes to our fee schedule need to be incorporated in our Code of Ordinances. President Narloch suggested all board members review the fees and bring suggestions to February meeting.

Semi-annual review of Comprehensive Plan Document: Plan was reviewed; next review scheduled for June 2019. President Narloch suggested Plan Commission members be invited for the June review.

CITIZENS TO BE HEARD:

Dustin Matsche (421 Winnebago Ave) inquired whether outdoor wood burners are allowed in the village. Zoning administrator, Bill Karschney will research this. William Stadler noted that his residence has experienced problems with their phone line and the phone company suggested that WPS disturbed phone lines in some areas while installing their recent upgrade. Last month William & Randy Szews requested exemption from trapping restrictions along the Plover River; President Narloch reported that they notified him they will not be trapping along the river on the village side.

TIF PROJECTS/UPDATE:

Veneer Mill Area Street & Utilities Construction/Plat Review: Construction is shut down for winter months. Because of the ongoing delay in the process, the anticipated final review and staking dates may need to be amended to account for the State of Wisconsin DOA review and approval of the plat.

Veneer Mill Area Developers Agreement: A new development proposal is being considered, with a slightly smaller building footprint. President Narloch has had no further contact with Todd Eckers.

Dollar General Development: Design is complete. Project is presently being advertised for bids. Bid opening is scheduled for January 30, 2019 at MSA Rhinelander office. Two items requiring action: 1. Marathon county restricts access to areas close to County Road Y, but is willing to release restriction to the village, making point of entry available for Dollar General. Motion by Trustee Karschney, second by Trustee Holdridge to approve the cooperative agreement between Marathon County and the Village of Hatley to vacate the access restriction. Motion carried. President David Narloch was authorized to sign this cooperative agreement. 2. A sanitary sewer & water

main easement on this parcel of land needs to be vacated. Motion by Trustee Holdridge, second by Trustee Karschney to approve the Termination of right of way easement for Dollar General. Motion carried. President Narloch was authorized to sign this document. This document also needs to be signed by Kathleen Fraaza.

Flood Plain discussion/action: Because Marathon County is updating their whole Flood Insurance study book, the village will need to go through the process of adopting a new ordinance. The study itself will not need to change and the map and flood elevations are all still valid. A new public hearing and official adoption at our next board meeting are required and scheduled for February 12, 2019.

TID Update Report and Other TID items for discussion: Lee Emmer provided a TID update and our TID timeline and future extensions were reviewed. Our TIF #1 is a mixed-use district, created March 6, 2017, with a termination date of March 6, 2027. Projects need to be started by 3/16/2022, which is when the expenditure period ends. Available extensions should be taken into consideration when planning new projects.

OLD BUSINESS-SEWER & WATER UTILITY:

Update on Water Tower Repair: Nothing to report.

NEW BUSINESS- SEWER & WATER UTILITY:

Utility Report: Brian Janikowski presented a utility report. Plant is meeting permit.

Audit & Accounting Agreement with Kerber Rose: Clerk Wawrzaszek reported that we were contacted by Kerber Rose; they will be sending an agreement for our review.

OLD BUSINESS-GENERAL:

Update on Web Site: Nothing new to report.

Update on Plover River Trout Unlimited Project: Nothing new to report.

NEW BUSINESS-GENERAL:

Fire & Ambulance District Update: 12/17/2018 District Minutes were reviewed.

REVIEW AND APPROVE BILLS:

Tax Account and Treasurers Report: Treasurer Szews presented a treasurers report. Checks # 1132-1143 were issued from the Tax Account.

Sewer & Water Utility: Checks #6381 - 6401 were reviewed and approved for payment from the Utility Operating account.

General Fund: Checks #11406-11421 were read and approved for payment.

Ambulance Grant Account: No checks to issue.

TIF Account: Checks #661-662 were issued. CDBG Account: No checks issued.

Vener Mill Area Re-development Account: No checks to issue.

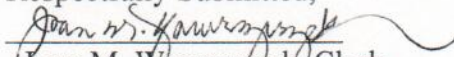
All Checks presented for payment this evening were approved on a motion by Trustee Holdridge; second by Trustee Karschney. Motion carried.

SET FEBRUARY MEETING DATE:

The **February** meeting was scheduled for **TUESDAY, FEBRUARY 12, 2019 at 6:30 p.m.** at the Community Center/Village Offices. The Public Hearing for Flood Plain will be held immediately prior, at **6:15 p.m.**

There being no further business, the meeting adjourned at 10:28 p.m. on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Clerk