

**MINUTES OF VILLAGE BOARD MEETING AND
SEWER & WATER UTILITY BOARD MEETING**

February 10, 2020

VILLAGE OF HATLEY

President David Narloch called the meeting to order at 6:30 p.m. in the village board room at the library/community 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 January 21, 2020 Caucus and the January 21, 2020 village board meeting were read and approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

BUILDING AND ZONING:

Building/ Zoning Report: No new permits to report from Zoning Administrator, Bill Karschney.

Harvey Fraaza-Discuss abandonment of portion of Mill Street: Harvey Fraaza could not attend this meeting, but provided a letter requesting we consider this abandonment and that the abandoned portion be attached to his north lot. After discussion, Trustee Holdridge made a motion to proceed; motion was seconded by Trustee Karschney. Motion carried.

CITIZENS TO BE HEARD:

Several snow plowing complaints were received.

WI LEAGUE OF MUNICIPALITIES PRESENTATION: Jerry Deschane, Executive Director of the League, addressed the board to welcome us to the League. Deschane provided information on the resources and services offered by the League and distributed several publications. The League has two attorneys on staff who provide information to member municipalities.

MCDEVCO PRESENTATION: Vicki Resch, Interim Director of MCDEVCO, addressed the board and presented information on resources available thru MCDEVCO.

UPDATE FROM ENGINEER/TIF PROJECTS:

MSA update: Lee Emmer could not attend, but provided a report which the board reviewed.

WWTF & Collection System Needs Update: MSA has received, compiled, and evaluated influent flow and loadings to the WWTF for 2014-2019. They are working on future (20 year) flow projections for planning process and are soliciting budgetary proposals for mechanical fine screens and will update the 2011 cost estimates for the digester aeration and mixing system.

2020-2021 Multimodal Local Supplement (MLS) application: No additional information at this time.

Excess TID Increment project priorities: Project priorities timeline was reviewed. The board discussed the importance of planning and beginning projects.

Additional TID issues: Emmer provided information on several items discussed at our January board meeting; TID may support a portion of cost of improvement of baseball field (#1 Parks and Trails); TID may support purchase of vacant property (#19 Land and Right-of-way acquisition).

OLD BUSINESS-SEWER & WATER UTILITY:

No Old Sewer & Water Utility Business.

NEW BUSINESS-SEWER & WATER UTILITY:

Utility Report: Brian Janikowski presented the report. Plant is meeting permit. Brian will be completing cross connection inspections and garden well permit renewals in the months ahead.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: District meeting minutes of 1/20/2020 were reviewed.

NEW BUSINESS-GENERAL:

Review for Approval-Operators License Applications for Brittnee Dunning and Hunter Pearson(R Store) AND Picnic License for St. Florians Holy Temptations 3/14/2020: License applications were reviewed and approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

REVIEW AND APPROVE BILLS:

Tax Account and Treasurer's Report: Treasurer Szews presented a treasurers report for board review, as well as account detail. Tax Account checks #1175-1181 were reviewed and approved for payment. Treasurer Szews has submitted the application to the Trust Fund.

Sewer & Water Utility: Checks # 6668-6683 were reviewed and approved for payment from the Utility Operating account.

General Fund: Checks # 11651-11662 were read and approved for payment.

Ambulance Grant Account: Checks # 216-217 were approved for payment.

TIF Account: Checks # 509-511 were issued. CDBG Account: No checks to issue.

Veneer Mill Area Re-development Account: Check #537 was issued.

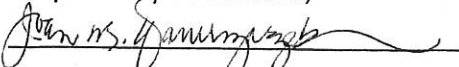
All checks presented were approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

SET MARCH MEETING DATE:

The March meeting was scheduled for **TUESDAY, MARCH 17, 2020 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 9:03 p.m. on a motion by Trustee Holdridge second by Trustee Karschney. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk