

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

April 14, 2020

VILLAGE OF HATLEY

President David Narloch called the meeting to order at 6:30 p.m. This meeting was held in the community room at the library/community center to adhere to CDC social distancing guidelines set forth to prevent the spread of Covid-19. 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.

OATH OF OFFICE: Re-elected Trustee Peter Holdridge took the office of office. Oath administered by Clerk Wawrzaszek.

APPROVAL OF MINUTES:

Minutes of the March 17, 2020 village board meeting and the March 31, 2020 plan commission & special 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: Zoning Administrator, Bill Karschney, reported that he issued a permit to Duane & Jennifer Gruna for a mini storage building at 506 Clark ST, along with their conditional use permit, and a permit to Connor & Grace Mack for replacement of garage and driveway at 105 Kuhlmann Avenue.

Chicken Ordinance: Treasurer Szews presented a revised draft of the chicken ordinance. Review by board members resulted in several additions/changes. Motion by Trustee Holdridge, second by Trustee Karschney to accept revisions and to direct President Narloch to furnish the document to Attorney Alan Harvey to prepare final draft of ordinance. Motion carried.

Abandonment of portion of Mill Street: Motion by Trustee Karschney, second by Trustee Holdridge to approve the discontinuance of portion of Mill Street, as described in Lis Pendens, filed with Marathon County Register of Deeds. Motion carried.

CITIZENS TO BE HEARD: President Narloch reported a complaint from Ryan Heinrich concerning a noise nuisance at Neumann household on Washington Street. Heinrich has contacted the Marathon County Sheriff's department five times. President Narloch will write a letter to the Neumanns notifying them of the complaint, violation, and potential fines.

UPDATE FROM ENGINEER/TIF PROJECTS:

MSA update: Lee Emmer officially retired from MSA, but plans to attend a future meeting. An update was prepared by Jeff Seamandel, which was reviewed by the village board. We will be assigned a new liaison with MSA.

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 send notices to several properties that have sump pumps running. Board members may meet at a future day to review culvert issue at Serwa property on Victoria Street. Brian and Joan will work on letters to garden well permittees due for renewal.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: District meeting was summarized.

Library Donation/Memorial Tiles: Treasurer Szews reported that he delivered tile engraving orders to the engraver. He found 18 X 18 black granite tiles at Home Depot for cost of \$71.90 for four tiles. Purchase of these tiles approved by board.

NEW BUSINESS-GENERAL:

Review for Approval-Operators License Application for Katherine Mason (R Store): Motion by Trustee Holdridge, second by Trustee Karschney to approve license. Motion carried.

Other New Business: Ostrowski Landscaping- treatment of library lawn (3 applications @ \$115 each) was approved. Zilisch Asphalt- sweeping of all streets for \$2700.00 was approved.

REVIEW AND APPROVE BILLS + WISCONSIN TRUST FUND LOAN APPLICATION RESOLUTION:

Tax Account and Treasurer's Report: Treasurer Szews presented a treasurers report for board review, as well as account detail. Treasurer Szews provided the Wisconsin Trust Fund Loan Application Resolution for board review. We are seeking to re-finance bank debt of \$382,250.00 for 12 years at 3.5%. Trustee Peter Holdridge presented and read the preamble and resolutions. Motion to approve by Trustee Holdridge, second by Trustee Karschney. Upon roll call vote the following board members voted aye: Trustee Karschney, Trustee Holdridge, President Narloch. Motion carried. A copy of Form of Record is on page 254 of this minutes book.

Sewer & Water Utility: Checks # 6707-6726 were reviewed and approved for payment from the Utility Operating account.

General Fund: Checks # 11687-11713 were read and approved for payment.

Ambulance Grant Account: Check #218 was issued to Stryker for part payment on D-Fib unit.

TIF Account: Checks # 513-515 were issued. CDBG Account: No checks to issue.

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

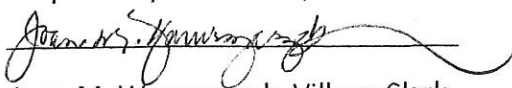
All checks presented were approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

SET MAY MEETING DATE:

The **May** meeting was scheduled for **TUESDAY, MAY 19, 2020 at 6: 30 p.m.** at the Library/Community Center/Village Offices. Board of Review is **MAY 27, 2020 6:15-8:15 p.m.**

There being no further business, the meeting adjourned at 9:35 p.m. on a motion by Trustee Holdridge second by Trustee Karschney. Motion carried.

Respectfully Submitted,



Joan M. Wawrzaszek, Village Clerk

FORM OF RECORD

The following preamble and resolutions were presented by Trustee Peter Holdridge and were read to the meeting.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the Village of **Hatley**, in the County(ies) of **Marathon**, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of **Three Hundred Eighty Two Thousand Two Hundred Fifty And 00/100 Dollars (\$382,250.00)** for the purpose of **refinancing bank debt originally dated October 12, 2018** and for no other purpose.

The loan is to be payable within **12** years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of **3.50** percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the Village of **Hatley**, in the County(ies) of **Marathon**, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the Village of **Hatley** by such loan from the state be applied or paid out for any purpose except **refinancing bank debt originally dated October 12, 2018** without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the president and clerk of the Village of **Hatley**, in the County(ies) of **Marathon**, Wisconsin, are authorized and empowered, in the name of the Village to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the Village pursuant to this resolution. The president and clerk of the Village will perform all necessary actions to fully carry out the provisions of Chapter 24 Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this Village forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.