

**MINUTES OF BOARD OF REVIEW
VILLAGE OF HATLEY
MAY 27, 2020 6:15 pm - 8:15 pm**

President David Narloch called the 2020 Board of Review to order at 6:15 pm in the Village of Hatley Community Center. Present were: David Narloch-President, William Karschney-Trustee, Peter Holdridge-Trustee, Joan Wawrzaszek-Clerk, and Terry Vosburgh-Assessor. The following board of review members completed the 2020 Board of Review Training with the State of Wisconsin Department of Revenue: David Narloch and Joan Wawrzaszek.

Terry Vosburgh held the Open Book on May 4, 2020 from 5:00 pm to 7pm. He reported that no adjustments to valuations were made.

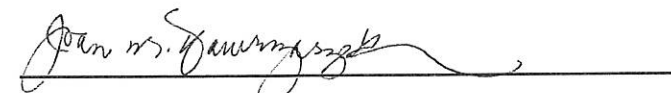
The 2020 Assessment roll was examined by the board. The 2020 Assessed Value of all property, subject to general property tax, totaled \$38,092,900.00 (Land \$6,575,600.00 / Buildings \$31,517,300.00).

The 2019 Assessed Value was \$36,259,400.00 (Land \$6,416,100.00 / Buildings \$29,843,300.00).

No property owners appeared at this Board of Review Hearing.

There being no further business, the Board of Review adjourned at 8:15 pm on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Joan M. Wawrzaszek", is written over a horizontal line.

Joan M. Wawrzaszek, Village Clerk

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

May 19, 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.

APPROVAL OF MINUTES:

Minutes of the April 14, 2020 village board meeting were read and approved; motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

BUILDING AND ZONING:

Building/ Zoning Report: Zoning Administrator, Bill Karschney, reported that he issued the following permits: a permit to Alfred Ostrowski for a deck & porch with ramp at 716 Apple LN, a permit to Bill Fraaza for a new home construction at 513 Mill ST (Lot 30). Karschney further stated that he will be issuing a sign permit for Hatley Elementary School.

Brent Street Park Project: Terri TenHaken addressed the board with an update on project; She presented three park designs for the board to consider; rough cost estimate of \$50,000.00 for equipment, site prep and installation. The board will take this issue under consideration.

Chicken Ordinance: Ordinance #2020-01 was approved on a motion by Trustee Holdridge, second by Trustee Karschney and carried. Permit Fee of \$10 will be incorporated into our fee schedule (to be reviewed in June).

Abandonment of portion of Mill Street: Motion by Trustee Karschney, second by Trustee Holdridge to approve the certification, resolution, & order for discontinuance of a portion of Mill Street. Motion carried.

Policy Alert from Attorney Alan Harvey regarding Operator's License Review Policy: The board discussed and decided to not adopt the policy.

CITIZENS TO BE HEARD: Trustee Holdridge reported an inquiry about a container for a shed.

UPDATE FROM ENGINEER/TIF PROJECTS:

MSA update: An update prepared by Jeff Seamandel was reviewed by the village board. Draft of WWTF & Collection System Needs Assessment to be ready for board review in mid June. President Narloch reported that Petition for Bridge Aid for our Columbus Street bridge project was submitted on March 17, 2020; we are not on priority funding list for 2021; expectation is for 2022 round of funding with construction in 2023. Our TID project priorities & timeline was reviewed item by item. Treasurer Szews will contact the PSC to determine the possibility of using TID funds for water tower refurbishment project. President Narloch

obtained quotes from Alliant Energy for a new street light in the Rivers Edge project. Motion by Trustee Holdridge, second by Trustee Karschney to approve option 2 (\$1120.00 up front cost of pole/ \$108.33 yearly charge). Motion carried.

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 continues to work on sump pump issues. Brian and Joan will work on letters to garden well permittees due for renewal. Brian presented quotes for test well drilling from CTW Corp.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: District board did not hold meetings in April or May. Brian recommended chip seal of village streets rather than crack filling.

NEW BUSINESS-GENERAL:

President Narloch noted that an individual would like to sell ice cream from an ice cream truck in the village this summer. This individual already has the approval from several surrounding municipalities. The board agreed to allow this.

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 new 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 4%. Trustee William Karschney presented and read the preamble and resolutions. Motion to approve by Trustee Karschney, second by Trustee Holdridge. Upon roll call vote the following board members voted aye: Trustee Karschney, Trustee Holdridge, President Narloch. Motion carried. Copy of Form of Record is on pg 258 of this minutes book.

Sewer & Water Utility: Checks # 6727-6743 were reviewed and approved for payment from the Utility Operating account.

General Fund: Checks # 11714-11739 were read and approved for payment.

Ambulance Grant Account: No Checks issued.

TIF Account: Checks # 516-519 were issued. CDBG Account: No checks to issue.

Veneer Mill Area Re-development Account: Checks # 538-539 were issued.

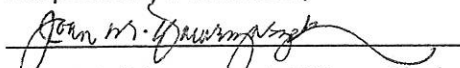
All checks presented were approved on a motion by Trustee Holdridge second by Trustee Karschney. Motion carried.

SET JUNE MEETING DATE:

The June meeting was scheduled for **TUESDAY, JUNE 16, 2020 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 10:00 p.m. on a motion by Trustee Karschney second by Trustee Holdridge. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk

FORM OF RECORD

The following preamble and resolutions were presented by Trustee William Karschney 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 18, 2017** 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 **4.00** 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 18, 2017** 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.