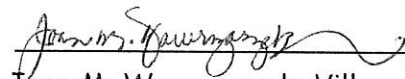


MINUTES OF PUBLIC HEARING
VILLAGE OF HATLEY
SEPTEMBER 14, 2021

President David Narloch called the Public Hearing to order at 6:30 p.m. on September 14, 2021 in the community room at the Hatley Library/Community Center. Board officers present were: David Narloch-President, Peter Holdridge-Trustee, Joseph Szews-Treasurer, and Joan Wawrzaszek-Clerk. Attending via phone was Trustee William Karschney. Also present were plan commission members: Dennis Gilbertson and William Stadler.

The purpose of this public hearing was to hear comments regarding the discontinuance of a portion of Kathy Court. Brandon Fraaza was present as an interested party. No comments were made concerning the proposal. The public hearing was closed at 6:34 p.m. on a motion by President Narloch, second by Trustee Holdridge. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk

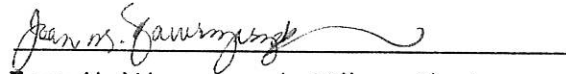
MINUTES OF PLAN COMMISSION HEARING
VILLAGE OF HATLEY
SEPTEMBER 14, 2021

Plan Commission Chair, Dennis Gilbertson, called the plan commission hearing to order at 6:40 p.m. in the community room of the Hatley Library/Community Center. Plan Commission members present were: Dennis Gilbertson, William Stadler, and, attending by phone, William Karschney. President David Narloch appointed Joseph Szews as a substitute plan commission member in place of Sharon Stachnik.

The purpose of this plan commission hearing was to make a recommendation on the proposed discontinuance of a portion of Kathy Court. Brandon Fraaza was present as an interested party. Motion by William Stadler, second by William Karschney to recommend approval of the discontinuance of a portion of Kathy Court. Upon roll call vote, 4 voted aye, 0 vote nay. Motion carried.

The Plan commission hearing was closed on a motion by William Karschney, second by Joseph Szews. Motion carried.

Respectfully Submitted,



Joan M. Wawrzaszek, Village Clerk

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

September 14, 2021

VILLAGE OF HATLEY

President David Narloch called the meeting to order at 6:45 p.m. This meeting was held in the community room at the library/community center and opened with the Pledge of Allegiance. Present were: David Narloch-President, Peter Holdridge-Trustee, Joseph Szews-Treasurer, Joan Wawrzaszek-Clerk, and Brian Janikowski-Utility Operator. Attending via phone was: Trustee William Karschney.

APPROVAL OF MINUTES:

Minutes of the August 10, 2021 village board meeting were read and approved; motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

BUILDING & ZONING:

Building/ Zoning Report: Nothing to report.

KATHY COURT DISCONTINUANCE: The public hearing and the plan commission meeting for this discontinuance were held just prior to this meeting. The plan commission recommended approval. Motion to approve the discontinuance of Kathy Court was made by Trustee Holdridge and seconded by Trustee Karschney. Motion carried. Upon roll call vote there were 3 ayes and 0 nays. The Lis Pendens was filed with the Register of Deeds on August 17, 2021. The resolution and order for discontinuance were signed this evening by President Narloch and Clerk Wawrzaszek and copy will be returned to Attorney Shane VanderWaal.

David Hartley-River Country Co-op: Hartley addressed those present, stating that River Country Co-op is interested in putting a satellite propane facility for re-loading their trucks on one acre of land, as depicted on information provided. Their intent is to only fill their trucks at this location. This issue will require a conditional use permit and plan commission hearing.

CITIZENS TO BE HEARD: Nothing to report.

TIF PROJECTS UPDATE:

Update from Jarrod Zilisch: It was noted that Zilisch still plans to take down the old Hedtke's IGA store building/prepare the lot for future development.

TID update/TID projects/Funding Update: The board reviewed comparative bids for sealing the tennis courts with fiber modified crack filler: Fahrner \$3072.00 / Zilisch \$2662.25. Motion by Trustee Holdridge, second by Trustee Karschney to approve the Zilisch bid. Motion carried. David Obenbeck from Obenbeck Architecture addressed the board. The WWTP re-habilitation contract documents were completed and provided to potential bidders, bid requests were published, pre-bid conference was not attended by any bidders and we have not received any bids. Obenbeck and board members discussed putting the project out for bids again in November with a new bid date of January 2022. President Narloch suggested Obenbeck hold

private, at their convenience, pre-bid meetings with potential bidders. Treasurer Szews explained the TIF funding requirements; contracts need to be signed by March 6, 2022 or funds need to be re-purposed.

Motion by President Narloch, second by Trustee Holdridge to suspend the rules and amend the order of agenda to allow for Alan Resch to make insurance presentation. Motion carried.

Alan Resch-Resch Insurance proposal: Resch provided our insurance renewal proposal, which included the 3% inflation guard on property. This equated to a \$282.00 increase in premium from previous year. Treasurer Szews suggested we consider increasing personal property coverage from \$23,600.00 to \$50,000.00, which increases premium by approximately \$26.00. Motion by Trustee Holdridge, second by Trustee Karschney to approve insurance renewal. Motion carried.

Streets Project: President Narloch reported that the Fahrner contract for chip sealing was delayed until Spring 2022. Fahrner will guarantee price, which was calculated at \$144,997.00 for chip sealing designated streets and sweeping. President Narloch further reported that the WI DOT will have a virtual meeting on 9/29/2021 for LRIP funding for 2022-2023.

OLD BUSINESS-SEWER & WATER UTILITY: No old sewer & water utility business.

NEW BUSINESS-SEWER & WATER UTILITY:

Brian Janikowski presented a utility report and discussed monthly operations. Plant is meeting permit. Janikowski presented a quote from Raddant Electric for Generac generators for lift station #1 (\$14752.00) and the treatment plant (\$23688.00). Janikowski reported that the verbal quote from B&M was higher, but he will obtain a written quote. Motion by Holdridge, second by Narloch to approve the purchase from Raddant Electric, providing B&M written quote is higher and answers about battery and SCADA are satisfactory. Motion carried.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: District meeting minutes for 8/23/2021 were reviewed.

NEW BUSINESS-GENERAL:

No new business.

TREASURER'S REPORT + REVIEW AND APPROVE BILLS:

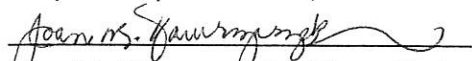
Tax Account and Treasurer's Report: Treasurer Szews presented a treasurers report for board review, as well as account detail. Checks #1218-1220 from the tax account were issued. Sewer & Water Utility: Checks # 7042-7068 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12021-12042 were read and approved for payment. TIF Account: Checks # 722-727 were issued. All checks presented were approved on a motion by Trustee Holdridge, second by President Narloch. Motion carried.

SET OCTOBER MEETING DATE:

The **October** meeting was scheduled for **TUESDAY, OCTOBER 12, 2021 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 9:30 p.m. on a motion by Trustee Holdridge; second by President Narloch. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk