

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

March 14, 2023

VILLAGE OF HATLEY

President David Narloch called the meeting to order at 6:30 p.m. This meeting was held in the village board room at the Hatley library/community center and opened with the Pledge of Allegiance. Present were: David Narloch-President, William Karschney-Trustee, Peter Holdridge-Trustee, Joseph Szews-Treasurer, Joan Wawrzaszek-Clerk, Brian Janikowski-Utility Operator, and David Fierek-utility personnel.

APPROVAL OF MINUTES:

Minutes of the February 14, 2023 village board meeting were read and approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

BUILDING & ZONING:

Building/ Zoning Report: Zoning Administrator, Bill Karschney, reported that no permits were issued since the last meeting.

CITIZENS TO BE HEARD: Several issues relative to snow plowing were reported during the past month.

TIF PROJECTS UPDATE:

TID Projects Update-Clarifier rehab project-Approve low bid of \$199,300.00 from Process Equipment Repair Services (Joe Eichsteadt, project engineer): President Narloch presented the Notice of Award, prepared by Eichsteadt, for board review. Motion by Trustee Karschney, second by Trustee Holdridge to accept the bid from Process Repair Services (PERS) for \$199,300.00 for our Clarifier rehab project. Motion carried. PERS believes the Clarifier project should be completed before the WWTP building rehab project to avoid costs associated with dust control and clean up.

TID Projects Update-WWTP building rehab project: President Narloch reported that he has been in contact with Henry Troyer to notify him of our decision to complete the Clarifier project before the building rehab project. Troyer has verbally agreed to hold our price and schedule us for Spring 2024. A letter of understanding will be drafted as an addendum to the signed contract with Your Choice Construction (Henry Troyer).

TID Update from Treasurer: Treasurer Szews presented updated TID Revenue Bond Record of Draws and Funds Usage report and projects funded with monies from bond proceeds. Treasurer Szews added a new feature to the report detailing unspent funds by uncompleted projects. Our joint review board will be scheduled for May or June.

Columbus Street Bridge Project Update: President Narloch reported that he contacted Jim Greisbach about our bridge project. Borings are scheduled to be completed this year; using our

own staff as flagmen would result in a \$4000.00 cost savings. The engineering contract is expected to be awarded soon. Replacement is scheduled for 2024.

Other TID Updates/LRIP Update: No other TID updates.

OLD BUSINESS-SEWER & WATER UTILITY:

No Old Sewer & Water Utility Business.

NEW BUSINESS-SEWER & WATER UTILITY:

Utility Report: Brian Janikowski presented a report and discussed plant operations. Plant is meeting permit. The WPDES draft permit was reviewed by board members. Brian Janikowski will work with Rural Development and Joe Eichsteadt on several of the items. Treasurer Szews informed the board that should we qualify for the Simplified Rate Increase for Water for 2024, the increase would be 8%.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: The 2/13/2023 district meeting minutes were reviewed.

NEW BUSINESS-GENERAL:

Review Board Compensation: President Narloch presented proposed increases to board compensation and meeting fees. After discussion and changes to proposal, President Narloch made a motion to approve new compensation for board members, as detailed on page 155 of this minutes book. Motion was seconded by Trustee Holdridge and carried.

TREASURER'S REPORT + REVIEW AND APPROVE BILLS:

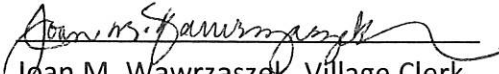
Tax Account and Treasurer's Report: Treasurer Szews presented a Treasurer's report for board review, as well as account detail. Tax Account: No checks to issue from the Tax Account. Sewer & Water Utility: Checks # 7433-7461 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12347-12368 were read and approved for payment. TIF Account: Checks # 794-798 were issued. All checks presented were approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

SET APRIL MEETING DATE:

The **April** meeting was scheduled for **TUESDAY, APRIL 11, 2023 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 9:40 p.m. on a motion by Trustee Holdridge; second by Trustee Karschney. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk

**APPROVED HATLEY VILLAGE BOARD COMPENSATION ADJUSTMENTS
MARCH 14, 2023 BOARD MEETING-- Effective 4-1-2023#**

VILLAGE OF HATLEY

POSITION	ANNUAL WAGE		MEETINGS*	
	OLD	NEW	OLD	NEW
PRESIDENT	1600	2000	50	55
TRUSTEES	1200	1500	50	55
BUILDING/ZONING ADM	500	700		
TREASURER	1400	1800	50	55
CLERK	3000	3500	50	55

*Per meeting / Regular + any special meetings

WATER & SEWER UTILITY BOARD

PRESIDENT	1600	2000	40	55
TRUSTEE	1200	1500	40	55
TREASURER	1400	1800	40	55
CLERK	17.00 per hr	21.00 per hr	40	55

**VILLAGE BOARD MEMBER REPRESENTING THE VILLAGE OF HATLEY AT THE HATLEY AREA
FIRE & AMBULANCE MEETINGS.**

REGULAR MEETING + Any Special Meeting	50	65
QUARTERLY MEETING	70	100.

Last Increase approved December 11, 2018, effective April 2019.

Elected officials/board members wages effective after your next election, as per Wisconsin Statutes.