

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

**September 12, 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 August 8, 2023 village board meeting and the August 15, 2023 Joint Review Board meeting were read and approved on a motion by President Narloch, second by Trustee Karschney. Motion carried.

**BUILDING & ZONING:**

Building/ Zoning Report: Zoning Administrator, Bill Karschney, reported the following permits issued: Tyler Kiser-208 Clark ST remodel and sign permits; Frank Ritchie 372 Gail Ave addition to storage shed. Karschney also reported that he received a phone call from Marathon County with a request from dispatch to change several addresses on Rozy Lane, including the treatment plant address. As this would cause several difficulties for the sewer & water utility, the board suggested Karschney contact the county and request the treatment plant address not be changed. The county may then determine if they still wish to change several of the home addresses on Rozy Lane. It was noted that 207 Kirkwood ST is replacing their fence and has chickens, both without a permit. It was noted that 316 Curtis Ave also has chickens without a permit. It was discussed and decided that we need to be consistent and obtain permits for fence replacements and chickens.

**CITIZENS TO BE HEARD:** The willow trees on Victoria Ave are splitting from the bottom of the trunks and their branches are close to power lines. Brian Janikowski will contact Razor Tree Service, as per the boards' direction. Also discussed was considering purchasing lighter tables for the community room. Brian Janikowski will price out alternative tables.

**TIF PROJECTS UPDATE:**

TID Projects Update-Clarifier rehab project-Brian Janikowski reported that everything is operating well. An incorrect invoice was received for the fine screen ordered from Or-Tec; we will pay upon receipt of correct invoice.

TID Projects Update-WWTP building rehab project: President Narloch has notified Henry Troyer (Your Choice Construction) that our Clarifier project is complete.

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. He reported that the Joint Review Board meeting went very well. As a result of a discussion with the JRB representative from DC Everest, Treasurer Szews researched and transferred our TID funds on deposit with Co-Vantage into a Money market account, except for the \$10 required to be held in share draft account. The TID will earn greater interest as funds are not being disbursed as quickly as originally planned.

Columbus Street Bridge Project Update: President Narloch reported that Greisbach has negotiated the design portion of this project with MSA. The original design bid was \$159,759.00. The new design bid is \$89,388.00.

Other TID Updates: 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 utility report. Janikowski reported that he purchased a new computer because his was damaged. He also reported problems with pumps # 1 and # 2. Pump #1 is expected to be under warranty; pump # 2 may not be.

Discuss and Approve Treasurer filing of Simplified Rate Case Application with the Public Service Commission: Treasurer Szews reported that we qualify for the 8% PSC SRC for our water utility for 2024. Motion by Trustee Holdridge, second by Trustee Karschney to approve Szews to file the application. Motion carried.

**OLD BUSINESS-GENERAL:**

Fire & Ambulance District Update: The board reviewed the August 15, 2023 District meeting minutes.

Discuss and Approve becoming a Trail Community for the Ice Age Trail: President Narloch reported that our grant for \$2500.00 (the only fee for becoming a Trail Community) has been approved. The next step is to complete an application.

**NEW BUSINESS-GENERAL:**

Discuss Snowplowing contract and feasibility of doing light plowing by village: Snowplowing contract will be put out for bids. At this time, we will not do light plowing (library, treatment plant) on our own.

Land Purchase Opportunity-Gerald Schroeder property 500 Curtis Avenue: Janikowski staked property. The project is on hold.

**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: Checks #1274-1276 were issued from the Tax Account for August settlement. Sewer & Water Utility: Checks # 7568-7596 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks

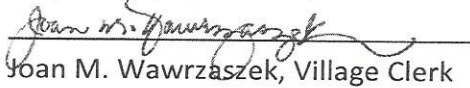
# 12457-12472 were read and approved for payment. TIF Account: Checks # 823-827 were issued. All checks presented were approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

**SET OCTOBER MEETING DATE:**

The **October** meeting was scheduled for **TUESDAY, OCTOBER 10, 2023 at 6: 30 p.m.** at the Library/Community Center/Village Offices. The **November** meeting was also scheduled and will be held on **THURSDAY, NOVEMBER 9, 2023 at 6:30 p.m.**

There being no further business, the meeting adjourned at 9:05 p.m. on a motion by Trustee Karschney; second by Trustee Holdridge. Motion carried.

Respectfully Submitted,

  
Joan M. Wawrzaszek, Village Clerk