

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

April 9, 2024

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-Deputy Clerk, Brian Janikowski-Utility Operator and David Fierek-Utility Personnel.

OATH OF OFFICE: Re-elected Trustee Peter Holdridge took the Oath of Office.

APPROVAL OF MINUTES:

Minutes of the March 12, 2024 and the March 19, 2024 village board meetings were read and approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

BUILDING & ZONING:

Building/ Zoning Report: No permits issued since last meeting.

CITIZENS TO BE HEARD: David Fierek reported concerns about the appearance of 316 Curtis Ave house, as well as three unlicensed vehicles on the property. Brian Janikowski reported two unlicensed vehicles at east end of Clark Street. Other properties cited for appearance were 312 Curtis Avenue and 601 Columbus Street. Letters will be sent.

TIF PROJECTS UPDATE:

TID Projects Updates-Clarifier and WWTP building rehab projects: Brian Janikowski reported that the screen has been placed on the wall, waiting for wiring. Janikowski met with DNR about plant changes; they will contact us if they need more information. Joe Eichsteadt is working on the groundwater nitrate reduction plan and has re-measured for test wells. The WWTP building rehab project is progressing. Brian Janikowski requested we consider replacing the sink and counter in the lab. He previously suggested the board consider replacing the roofs at the well house and the influent building; Your Choice Construction quotes for metal roofs on each of these buildings are \$26844.00 and \$22452.00, respectively. Brian will obtain other quotes.

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.

Columbus Street Bridge Project Update: No report.

OLD BUSINESS-SEWER & WATER UTILITY:

Kerber Rose Audit Letter: Motion to approve by Trustee Karschney, second by Trustee Holdridge; Motion carried.

NEW BUSINESS-SEWER & WATER UTILITY:

Utility Report: Brian Janikowski presented a utility report. Plant is running in compliance.

OLD BUSINESS-GENERAL:

Review for Approval-Urban Blazed Trail through the Village for Ice Age Trail: At a plan commission meeting earlier this evening, the plan commission recommended approval. Motion by Trustee Karschney, second by Trustee Holdridge to approve the yellow route through the village. Motion carried.

Fire & Ambulance District Update: No District meeting minutes for review.

Update on 6'-20' bridge culvert program: President Narloch received an email from Delmore Consulting; they will be submitting reports on behalf of the village.

Village Welcome Sign-review for Approval: Molly Schultz is working on a design.

Famers Market Idea: David Fierek and Brian Janikowski continue to work on details. Flyers were mailed to village residents. Start date will be June 26, 2024. Vendor applications will be reviewed. Kyle and Jenna Resch were present at this meeting with questions and interest in the Farmers Market.

NEW BUSINESS-GENERAL:

Village of Weston letter concerning food waste opportunity: President Narloch will invite them to attend our May meeting.

Ostrowski Landscaping quote for approval: Motion by Trustee Holdridge, second by Trustee Karschney to approve the bid submitted for 2024 season. Motion carried.

Temporary Class B Licenses for Hatley Braves Baseball home games and Temporary Class B License for Saint Florian Sports Banquet: Motion to approve both applications by Trustee Karschney, second by Trustee Holdridge. Motion carried.

TREASURER'S REPORT + REVIEW AND APPROVE BILLS:

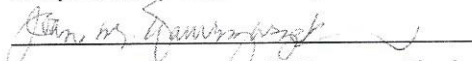
Tax Account and Treasurer's Report: Treasurer Szews presented a Treasurer's report for board review, as well as account detail. Treasurer Szews suggested we obtain 1, 3, & 5 year rates for our water tower loan which matures 6/30/2024. Sewer & Water Utility Checks # 7732-7748 were presented for approval. General Fund: Checks #12586-12603 were presented for approval. TIF Account: Checks # 848-849 were presented for approval. Motion to approve all checks by Trustee Holdridge, second by Trustee Karschney. Motion carried.

SET MAY MEETING DATE:

The **May** meeting was scheduled for **TUESDAY, MAY 14, 2024 at 6:30 p.m.** at the Library/Community Center. The **Board of Review** was previously scheduled for **WEDNESDAY, MARY 15, 2024 from 7:00 p.m. – 9:00 p.m.**

There being no further business, the meeting adjourned at 8:31 p.m. on a motion by Trustee Holdridge; second by Trustee Karschney. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Deputy Clerk


MINUTES OF PLAN COMMISSION MEETING April 9, 2024

The Plan Commission Meeting for the Village of Hatley was called to order at 6:15 p.m. on April 9, 2024 by Plan Commission Chair, Dennis Gilbertson. Present were: Plan Commission members: Dennis Gilbertson, William Karschney, William Stadler, and MegAnn Nowinsky. Also present were: David Narloch, Peter Holdridge, Joseph Szews, and Joan Wawrzaszek.

The purpose of this meeting was to have the Plan Commission to review the proposed Urban Blazed Trail through the Village of Hatley for the Ice Age Trail. Maps were provided, reviewed, and discussed. William Stadler made a motion to recommend the approval of the yellow route through the Village of Hatley; motion was seconded by MegAnn Nowinsky. Upon vote all plan commission members present voted Aye.

There being no further business, William Stadler made a motion to adjourn the plan commission hearing. Motion was seconded by William Karschney and carried.

Respectfully Submitted,



Joan M. Wawrzaszek, Deputy Clerk