

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

**August 19, 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 Fraaza-Deputy Clerk, Brian Janikowski-Utility Operator and David Fierek-Utility Personnel.

**APPROVAL OF MINUTES:**

Minutes of the July 9, 2024 village board meeting and sewer/water board meeting were read and approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

**BUILDING & ZONING:**

Building/ Zoning Report: Zoning Administrator, Bill Karschney, reported that he issued the following permit: Eric Resch 363 Rozy LN –shed.

**CITIZENS TO BE HEARD:** Bruce Sopkowicz was present and addressed the board concerning the deterioration of Lance’s Circle and Poplar Lane primarily due to heavy truck traffic this spring when the ground was thawing. He further questioned why the Town of Ringle doesn’t enforce the weight limits they place on their roads and when the Columbus Street bridge will be replaced. The bridge is scheduled to be replaced in 2025, but design work is not complete. Brian Janikowski suggested we place signage indicating weight restrictions ahead.

**FARMERS MARKET UPDATE:** David Fierek reported that the Farmers Market continues to do well and if vendors continue to have product we may extend the market further into fall.

**TIF PROJECTS UPDATE:**

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. Szews completed the transfer of \$50,000.00 from Co-Vantage bond proceeds account to Banner Banks TID Account.

Columbus Street Bridge Project Update: No new update on Bridge Project.

**OLD BUSINESS-SEWER & WATER UTILITY:**

No Old Sewer & Water Utility Business.

**NEW BUSINESS-SEWER & WATER UTILITY:**

Utility Report and Chloride Limits Response: Brian Janikowski discussed operations. The Chloride Limits response and the Sludge Management Plan were submitted and we have not received anything further to date. Janikowski reported that due to the age of our nitrate testing meter, nitrate level readings are not always correct and he has to wait for lab results

before making changes. He recommends we consider purchasing new testing meter to obtain accurate nitrate levels. Board recommended Janikowski obtain quotes for new testing meter. Brian will look into purchase of a payment slot/drop box to be installed in office door of village treasurer for residents to use for sewer & water bill payments, tax payments, and other correspondence. The board approved. Brian noted that he obtained two bids for re-sealing and crack filling library parking lot; will wait until spring for this project. He suggested we also consider seal coating the well house parking lot at that time.

**OLD BUSINESS-GENERAL:**

Fire & Ambulance District Update: The July 15 District meeting minutes were reviewed. Of note, patrons of the Hatley Hangout are blocking the fire station driveway. Janikowski and Narloch will meet with the Fire Chief to discuss updated signs and paint.

Update on 6'-20' bridge culvert program: Received report from Delmore. Critical findings were none, but Janikowski reported problems with two culverts.

Update on Ice Age Trail Event: Event will be held on September 21, 2024 at 10:00 a.m.

Village Welcome Sign: Nothing to report.

**NEW BUSINESS-GENERAL:**

Review for Approval-Operators Licenses for Brianna Inman, RaeAnn Radcliffe (R Store) and Amanda Rosio (Hatley Hangout): Motion by Trustee Holdridge, second by Trustee Karschney to approve licenses. Motion carried.

Ordinance Alert from Community Code Service: An Ordinance Alert regarding Service and Emotional Support Animals was received from Alan Harvey and reviewed by the board. No action to be taken.

**TREASURER'S REPORT + REVIEW AND APPROVE BILLS:**

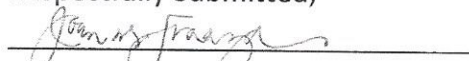
Tax Account and Treasurer's Report: Treasurer Szews presented a Treasurer's report for board review, as well as account detail. Szews noted that the August settlement has not yet been received from the County. Sewer & Water Utility Checks # 7811-7833 were presented for approval. General Fund: Checks #12651-12679 were presented for approval. TIF Account: Checks # 863-865 were presented for approval. Motion to approve all checks by Trustee Holdridge, second by Trustee Karschney. Motion carried.

**SET SEPTEMBER MEETING DATE:**

The **September** meeting was scheduled for **TUESDAY, SEPTEMBER 10, 2024 at 6:30 p.m.** at the Library/Community Center.

There being no further business, the meeting adjourned at 9:10 p.m. on a motion by Trustee Karschney; second by Trustee Holdridge. Motion carried.

Respectfully Submitted,



Joan M. Fraaza, Deputy Clerk