

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

February 13, 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, and Joan Wawrzaszek-Deputy Clerk. Also present was: David Fierek-Utility Personnel.

APPROVAL OF MINUTES:

Minutes of the January 9, 2024 Caucus, the January 9, 2024 plan commission hearing and the January 9, 2024 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 he issued the following permits: Rick Jensen 326 Smith ST for a shed, Plover View Construction for BA Flip 209 Kirkwood ST for alterations/remodel/repairs.

Seth Schultz to address the board: Schultz addressed the board concerning his hopes to purchase the former SK Service building on Clark Street for the purpose of opening a small meat processing business. Initially he plans to only cut and package at this site, but future plans may include a smoke house and a retail space. He would never slaughter at this location. Water usage, grease traps, and permits were discussed. Zoning administrator Bill Karschney noted that permits for conditional use and remodel would be required; possibly also a sign permit.

CITIZENS TO BE HEARD: President Narloch reported a dog complaint. Trustee Karschney reported a complaint concerning the appearance of portion of the Mountain Bay Trail.

TIF PROJECTS UPDATE:

TID Projects Updates-Clarifier and WWTP building rehab projects: President Narloch reported that Brian continues to work with Joe Eichsteadt on the flow meter.

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: President Narloch reported that he has reviewed DOT invoices with Jim Greisbach for this project. We must pay these invoices up front and file a claim prior to September of each year for 80% reimbursement. President Narloch also spoke with Greisbach concerning the 6'-20' bridge/culvert program. This will be discussed/approved at the March meeting. Treasurer Szews reported that he received occupancy information from Bill Fraaza for the Veneer Mill redevelopment; occupancy requirements are being met.

OLD BUSINESS-SEWER & WATER UTILITY:

No Old Sewer and Water Business.

NEW BUSINESS-SEWER & WATER UTILITY:

Utility Report: David Fierek presented a utility report prepared by Brian Janikowski. Plant is running in compliance.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: 1/16/2024 District meeting minutes were reviewed.

Update-Trail Community for the Ice Age Trail: President Narloch reported that a representative from the Ice Age Trail Community will meet with the board at March meeting.

NEW BUSINESS-GENERAL:

Review for Approval-Temporary Class B Licenses for Saint Florian Parish 2/16,3/1, 3/8, 3/16 and 4/13 for Holy Temptations and Fish Fry/Chimi Nights: Motion by Trustee Karschney, second by Trustee Holdridge to approve issuance of these licenses.

Village Welcome Sign: President Narloch has done some preliminary work on design, cost, and placement of a Welcome Sign. This item will be discussed further at the March meeting.

Village Summer Farmer Market Idea: This idea was proposed by Janikowski and Fierek last year and was again discussed. Dave Fierek will help coordinate it. Potential time frame discussed was Wednesdays late afternoon-early evening June-September. Trustee Holdridge made a motion to proceed; second by Trustee Karschney. 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. Szews also discussed the tax reconciliation process and the February tax settlement. Tax Account: Checks #1291-1305 were reviewed and issued.

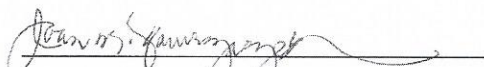
Sewer & Water Utility: Checks # 7681-7700 were reviewed and issued for payment. General Fund: Checks # 12542-12558 were reviewed and issued for payment. TIF Account: Check # 842 was reviewed and issued. All checks presented were approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

SET MARCH MEETING DATE:

The **March** meeting was scheduled for **TUESDAY, MARCH 12, 2024 at 6:30 p.m.** at the Library/Community Center. An Additional meeting was scheduled for **TUESDAY, MARCH 19, 2024 at 6:30 p.m.** to review and approve bills for payment.

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

Respectfully Submitted,


Joan M. Wawrzaszek, Deputy Clerk