

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

June 11, 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.

APPROVAL OF MINUTES:

Minutes of the May 14, 2024 village board meeting and sewer/water board meeting, the May 15, 2024 Board of Review, the May 22, 2024 plan commission hearing, and the May 22, 2024 special 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 a permit to Jessica Wilson (220 Clark Street) for a fence.

CITIZENS TO BE HEARD: Trustee Karschney noted a complaint concerning a vehicle continually parked on the east end of Clark Street. Treasurer Szews noted a complaint of chickens loose in residents' yards that don't have chickens. Of note: Chicken Ordinance No. 2020-01 is published on line with details for keeping of chickens on residential parcels. No update on letters issued to George Blarek and Clint & Jesse Inman for the 316 Curtis Avenue and 601 Columbus Street properties. Angela Zogata (Rock Trucking & Grading) was in attendance at this meeting with the final snowplow bill for the season.

TIF PROJECTS UPDATE:

TID Projects Updates-Clarifier and WWTP building rehab projects: Brian Janikowski reported that the screen is hooked up and operating well. Janikowski believes that overflow prevention is not necessary. The WWTP building rehab project is complete and President Narloch reported that he received signed lien waiver from 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. Szews will present this report to the Joint Review Board at meeting scheduled for June 12. Use of remaining TID bond monies was discussed.

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: Brian Janikowski presented a utility report. Janikowski suggested purchasing a new pump for the DD lift station (LS#1) -quote from B&M for \$8,082.00; the current pump would be re-built and would become our spare. Janikowski explained that our plant design requires everything to eventually flow thru the DD lift station. After discussion, Trustee Karschney made a motion to purchase the new pump and re-build current pump; motion was seconded by Trustee Holdridge and carried. Treasurer Szews noted that new pump purchase could be TID expense.

WPDES Permit-Chloride Limits Response: The board reviewed the DNR notice of chloride limits violations. Janikowski has been in contact with Nicholas Lindstrom (DNR Wastewater Engineer) and is working on our chloride source reduction plan. We have previously advised village residents using water softeners of proper care and calibration. Of note, our test well ground water samples have never been out of compliance. DNR response is due July 5, 2024.

Water Tower Loan Renewal: Treasurer Szews obtained renewal rates from Banner Banks for 1, 3, & 5 years; 5.5% for each term, maintaining current 12 year amortization. Treasurer Szews recommended one year renewal. Motion by Trustee Holdridge, second by Trustee Karschney to renew Water Tower Loan with Banner Banks for 1 year at 5.5%. Motion carried.

OLD BUSINESS-GENERAL:

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

Update on 6'-20' bridge culvert program: Delmore plans to work on this in June or July.

Village Welcome Sign: Narloch has reached out to DOT about sign placement.

Farmers Market Idea: David Fierek and Brian Janikowski continue to work on details.

NEW BUSINESS-GENERAL:

License Renewals: The following license application were reviewed for approval: Class B Beer & Liquor-Freddy's Mexican & More LLC; Class B Beer & Liquor-Hatley Hangout LLC; Class A Beer & Liquor + Cigarette License + Operators Licenses for Barbara Szutkowski and Brittany Prasalowicz-Dolgen Corp,LLC (Dollar General); Class A Beer & Liquor + Cigarette License + Operators Licenses for: Dahlia Mills, Traci Resch, Garrett Woeltge, and Susan Parisi-GPM Southeast,LLC (R Store). All license renewals were approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

Other New Business: Amy Lord of the Ice Age Trail Alliance is working on organizing a celebration officially announcing Hatley as an Ice Age Trail Community. The IAT will publish information to the IAT members as follows: where to hike in the Hatley area, Eats & Treats available, Shops & Stops, Recreation and relaxation in the Hatley Area. More information to follow when the date for the celebration is established.

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. Sewer & Water Utility Checks # 7770-7790 were presented for approval. General Fund: Checks #12619-12637 were presented for approval. TIF

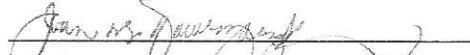
Account: Checks # 855-859 were presented for approval. Motion to approve all checks by Trustee Karschney, second by Trustee Holdridge. Motion carried.

SET JULY MEETING DATE:

The July meeting was scheduled for **TUESDAY, JULY 9, 2024 at 6:30 p.m.** at the Library/Community Center.

There being no further business, the meeting adjourned at 9:17 p.m. on a motion by Trustee Holdridge; second by Trustee Karschney. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Deputy Clerk

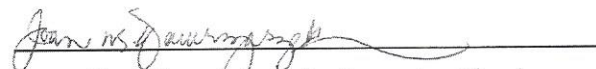
VILLAGE OF HATLEY
MINUTES OF JOINT REVIEW BOARD MEETING
JUNE 12, 2024

Village President, David Narloch called the Joint Review Board Meeting to order on June 12, 2024 at 10:00 a.m. in the village board room at the Hatley Library/Community Center at 435 Curtis Avenue. Present were: David Narloch-Village President, Joseph Szews-Village Treasurer, Joan Wawrzaszek-Clerk, Chet Strebe-NTC, and Christopher Nichols-DC Everest. President David Narloch appointed Treasurer Joseph Szews as the chairperson of the Joint Review Board and Joan Wawrzaszek as the citizen board member.

Copies of the 2023 TID Annual Report were furnished prior to this meeting. Treasurer Szews thanked the school district representatives for their attendance and expressed appreciation for the partnership and cooperation between the taxing jurisdictions. Treasurer Szews presented copies of the TID Audit, completed by Kerber Rose, S.C., for the period of 2007-2022. The 2023 Annual Report and the TID Audit were reviewed. Szews discussed our plans to expend TIF monies and provided documentation for TIF monies expended and future expenditures. We conservatively estimated our TID increment and continue to incur excess increment.

In closing, President Narloch thanked those who attended this meeting and expressed our gratitude. There being no further business, the joint review board meeting adjourned at 10:25 a.m. on a motion by Chet Strebe, second by Chris Nichols; motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Deputy Clerk