

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

**March 12, 2024**

**VILLAGE OF HATLEY**

Village board members attended an Ice Age Trail presentation in the community room, presented by Amy Lord (IAT) at the beginning of this meeting. The Village of Hatley was recently accepted as an Ice Age Trail Community.

President David Narloch called the meeting to order at 7:20 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 Brian Janikowski-Utility Operator. Joan Wawrzaszek-Deputy Clerk attended via phone. Also present was: David Fierek-Utility Personnel.

**APPROVAL OF MINUTES:**

Minutes of the February 13, 2024 village 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 permits: Dale Fandrey, Jr. for Mike Molitor 614 Lance's Circle- new single family residence and a 30' X 60' outbuilding, Bill & Dan Fraaza 116 Curtis Ave- new single family residence. Karschney further reported that a resident in Lance's Circle complained about the mess during construction.

**CITIZENS TO BE HEARD:** No reports.

**ICE AGE TRAIL PRESENTATION:** This presentation was held prior to this meeting and was attended by board members. Promoting the Ice Age Trail was discussed. A Memorandum of Understanding between the Village of Hatley and the Ice Age Trail will be reviewed for approval at the March 19, 2024 village board meeting.

**TIF PROJECTS UPDATE:**

TID Projects Updates-Clarifier and WWTP building rehab projects: Brian Janikowski reported that Joe Eichsteadt was at the WWTP site to take measurements for the DNR and will submit these. The screen will be ready to be placed within the month. The WWTP building rehab project is progressing and board members are pleased with the appearance. Brian Janikowski suggested the board consider replacing the roofs at the wellhouse and the influent building.

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 also prepared an Estimated Increment Balance report for board review. Treasurer Szews

advised we transfer \$50,000.00 from CoVantage account to the Banner Banks TID account to facilitate the accounting for use of bond funds and use of TID revenue. Motion by Trustee Karschney, second by Trustee Holdridge to approve \$50,000.00 transfer from CoVantage account. Motion carried. Treasurer Szews presented a Draft copy of our TID audit which was just recently completed. Board letter to Kerber Rose will be reviewed and signed at the March 19, 2024 village board meeting.

Columbus Street Bridge Project Update: No report.

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

No Old Sewer and Water Business.

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

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

**OLD BUSINESS-GENERAL:**

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

Review for Approval-Decision on 6'-20' bridge culvert program: President Narloch has procured a proposal for services from Delmore Consulting; they will accept the \$100 per qualifying culvert and submit all required paperwork to County Highway Commissioner and the Wis DOT for complete reimbursement of funds to the Village. After review, Trustee Holdridge made a motion to approve the agreement with Delmore Consulting; second by Trustee Karschney and carried.

Village Welcome Sign-review for Approval: Tabled for further work/review.

Famers Market Idea: David Fierek and Brian Janikowski are working on details. Molly Schultz is preparing flyers and a notice will be placed in the April Village newsletter.

**NEW BUSINESS-GENERAL:**

No New General Business.

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

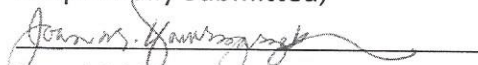
Tax Account and Treasurer's Report: Treasurer Szews presented a Treasurer's report for board review, as well as account detail. TIF Account: Checks # 845-846 were reviewed and approved for payment. Motion to approve by Trustee Karschney, second by Trustee Holdridge. Motion carried. All Checks will be presented for payment approval at the 3/19/2024 meeting.

**SET APRIL MEETING DATE:**

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

There being no further business, the meeting adjourned at 8:59 p.m. on a motion by Trustee Holdridge; second by Trustee Karschney. Motion carried.

Respectfully Submitted,

  
Joan M. Wawrzaszek, Deputy Clerk



**MINUTES OF VILLAGE BOARD MEETING AND  
SEWER & WATER UTILITY BOARD MEETING  
MARCH 19, 2024  
VILLAGE OF HATLEY**

Village President David Narloch called the meeting to order at 6:30 p.m. in the village board room at the Hatley Library/Community Center. Present were: David Narloch-President, William Karschney-Trustee, Peter Holdridge-Trustee, Joan Wawrzaszek-Deputy Clerk, and Brian Janikowski-Utility Operator. Excused Absent was: Joseph Szews-Treasurer.

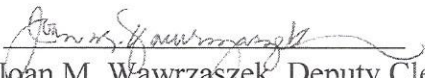
**REVIEW FOR APPROVAL-MEMORANDUM OF UNDERSTANDING WITH THE ICE AGE TRAIL:** The Memorandum of Understanding Between the Ice Age Trail Alliance and the Village of Hatley was reviewed and approved; motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

**REVIEW FOR APPROVAL-LETTER TO KERBER ROSE FOR TID AUDIT:** The TID Audit Letter to Kerber Rose was reviewed, approved, and signed. Motion to approve by Trustee Holdridge, second by Trustee Karschney. Motion carried.

**REVIEW FOR APPROVAL AND PAYMENT-BILLS FOR SEWER & WATER UTILITY, GENERAL FUND, AND TID ACCOUNT:** Sewer & Water Utility: Checks # 7701-7731 were reviewed and issued for payment. General Fund: Checks #12559-12585 were reviewed and issued for payment. TID Account: Checks #843, 844, and 847 were reviewed and issued for payment. Motion to approve payment of bills presented by Trustee Karschney, second by Trustee Holdridge; motion carried. Checks # 845 & 846 from the TID Account were reviewed and approved at the March 12, 2024 board meeting.

There being no further business, the meeting adjourned at 7:30 p.m. Motion to adjourn by Trustee Holdridge, second by Trustee Karschney. Motion carried.

Respectfully Submitted,

  
Joan M. Wawrzaszek, Deputy Clerk