

VILLAGE OF HATLEY
NOTICE OF SPECIAL VILLAGE BOARD MEETING
MONDAY, NOVEMBER 18, 2024 6:30 p.m.
To be held in the Village Board room at the Hatley Library/Community
Center 435 Curtis Avenue

NOTICE IS HEREBY GIVEN that there will be a special meeting of the Village of Hatley Board to consider a charter ordinance creating charter ordinance Sections A & B. An agenda follows:

AGENDA:

- I. CALL TO ORDER
- II. REVIEW FOR APPROVAL-CHARTER ORDINANCE CREATING CHARTER ORDINANCE SECTION A Entitled " Village Clerk" and CHARTER ORDINANCE CREATING CHARTER ORDINANCE SECTION B Entitled "Village Treasurer"
- III. ADJOURN

VILLAGE OF HATLEY, MARATHON COUNTY, WISCONSIN
A CHARTER ORDINANCE CREATING CHARTER ORDINANCE SECTION A
ENTITLED "VILLAGE CLERK"
AND
A CHARTER ORDINANCE CREATING CHARTER ORDINANCE SECTION B
ENTITLED "VILLAGE TREASURER"

The Village Board of the Village of Hatley, Marathon County, Wisconsin, do ordain as follows:

SECTION 1: Charter Ordinance A, of the Charter Ordinances of the Village of Hatley, entitled "Village Clerk" is hereby created to provide as follows:

SEC. A - Village Clerk.

- (1) **Appointment, Removal.** The Village Clerk shall be appointed by the Village Board by a majority vote of the Village Board. The Village Clerk shall serve at the pleasure of the Village Board. The Village Clerk shall be considered an employee of the Village and shall comply with and abide by the Village's Employee Handbook, as revised from time-to-time, and organizational structure and requirements therein.
- (2) **Duties and Responsibilities.** The Village Clerk shall serve as the Clerk of the Village Board and the other Village bodies pursuant to Wis. Stat. § 61.25, and perform and carry out the duties and have the powers as specified in Wis. Stat. § 61.25, and as further specified by Wisconsin Statutes, this Code of Ordinances, the job description and as may be specified by the Village Board from time-to-time.
- (3) **Compensation.** The compensation of the Village Clerk shall be fixed by the Village Board.

SECTION 2: Charter Ordinance B of the of the Charter Ordinances of the Village of Hatley entitled "Village Treasurer" is hereby created to provide as follows:

SEC. B - Village Treasurer.

- (1) **Appointment, Removal.** The Village Treasurer shall be appointed by the Village Board by a majority vote of the Village Board. The Village Treasurer shall serve at the pleasure of the Village Board. The Village Treasurer shall be considered an employee of the Village and shall comply with and abide by the Village's Employee Handbook, as revised from time-to-time, and organizational structure and requirements therein
- (2) **Duties.** The Village Treasurer shall perform and carry out the duties and have the powers as specified in Wis. Stat. § 61.26 and as further specified by Wisconsin

Statutes, this Code of Ordinances, the job description and as may be specified by the Village Board from time-to-time.

- (3) Compensation. The compensation of the Village Treasurer shall be fixed by the Village Board.

SECTION 3: If any provision of this Charter Ordinance is invalid or unconstitutional, or if the application of this Charter Ordinance to any person or circumstances is found invalid or unconstitutional by a Court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the provisions or application of this Charter Ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 4: All Charter Ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 5: This Charter Ordinance shall take effect and be in full force and effect sixty (60) days after passage and publication unless within said period a referendum petition shall be filed as provided in Wis. Stat. § 66.0101(5), in which even this Charter Ordinance shall not take effect until it shall have been submitted to a referendum vote of the electors and approved by a majority of the electors voting thereon.

Adopted by a two-thirds (2/3) vote of the members elect of the Village Board this ___ day of _____, 2024.

VILLAGE OF HATLEY

David Narloch, Village President

ATTEST:

Joan Fraaza, Deputy Village Clerk

ADOPTED: _____

POSTED/PUBLISHED: _____