

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

April 8, 2025

VILLAGE OF HATLEY

President David Narloch called the meeting to order at 6:53 p.m. This meeting, held in the village board room at the Hatley library/community center, opened with The Pledge of Allegiance. Present were: David Narloch-President, William Karschney-Trustee, Peter Holdridge-Trustee, Joseph Szews-Treasurer, Brian Janikowski-Utility Operator and David Fierek-Utility personnel. Absent was: Joan Fraaza-Clerk.

APPOINTMENT OF TREASURER AND CLERK: Motion by President Narloch, second by Trustee Holdridge to appoint Joseph Szews as Village Treasurer and Joan Fraaza as Village Clerk. Upon roll call vote, all voting members voted aye. Motion carried.

OATH OF OFFICE: Oath of Office was taken by re-elected/appointed board members.

APPROVAL OF MINUTES:

Minutes of the March 11, 2025 village board meeting were read and approved on a motion by Trustee Holdridge second by Trustee Karschney and carried. Noted: line of 000 to be removed.

BUILDING & ZONING:

Review Plan Commission recommendation regarding conditional use permit for Brant Linke for 602 Lance's Circle: Motion to approve conditional use permit by Trustee Holdridge, second by Trustee Karschney. Motion carried.

Trustee Karschney requested deviation from Agenda to hear request from Josephine Pingel.

JOSEPHINE PINGEL-REQUEST TO USE COMMUNITY ROOM:

Josephine Pingel addressed the board to request use of the community room for the Strong Bodies class from 9:00 am-10:00 am each Tuesday and Friday, beginning in May. The only fee to participants is \$1-\$2 per class for use of weights. Motion to approve use of community room, at no fee, for the Strong Bodies class by Trustee Karschney, second by Trustee Holdridge. Motion carried. The meeting then reverted back to the original order of business.

Building/ Zoning Report: Zoning Administrator, Bill Karschney, reported that he issued a fence permit to Mike Molitor 614 Lances Circle. Karschney noted that an issue has been brought to his attention by Bill and Dan Fraaza; Bill, Dan, and Max Fraaza were in attendance at this meeting. Oak Street was vacated in 2002 and a 6 plex was constructed in that area. The driveway access for this 6 plex crosses the Fraaza property. Bill will contact the current owner of the 6 plex to discuss.

CITIZENS TO BE HEARD: Trustee Holdridge suggested putting "Emergency Preparedness" on the May meeting agenda. Also noted: the pickle ball net needs to be put up. Plowing of sidewalks issue needs further discussion.

TIF PROJECTS UPDATE:

TIF Update from Treasurer: Treasurer Szews presented and distributed updated TID Revenue Bond Record of Draws and Funds Usage report and projects funded with monies from bond proceeds. We will look into whether project plan would cover AED equipment. Treasurer Szews further reported that he contacted MSA and learned that Dave Rasmussen has retired. He spoke with Art Barr and awaits a return call.

Columbus Street Bridge Project Update: President Narloch reported that, per the project coordinator, project may take place in July/August. They need a place to park trailer with AC power.

2025 FARMERS MARKET UPDATE:

Letters were sent to 20 vendors. Ringle Parks Dept wants to start a Farmers Market on Wednesdays.

OLD BUSINESS-SEWER & WATER UTILITY:

No Old Sewer & Water Utility business.

NEW BUSINESS-SEWER & WATER UTILITY: Utility Report: Brian Janikowski presented a utility report for board review. Plant is running in compliance. Proposed new PFAs standards were discussed. Brian reported we are under 1 part per trillion. The new standards set levels of concern from 4 to 10 parts per trillion.

OLD BUSINESS-GENERAL:

Whispering Willow Easement: Bill Fraaza stated that they are willing to transfer Lot 25 to the village. Treasurer Szews requested discussion on past taxes for this lot be put on the May Agenda.

Fire & Ambulance District Update: District meeting minutes of 3/18 were reviewed.

Update on 6'-20' bridge culvert program: No report.

Ice Age Trail Update: Planned hike on the Ringle section to take place on 4/11 from Highway to the Hatley Community Center.

Yard Waste Handling Process: This item was left out of the Village Newsletter. Sign to be posted at the Library and/or Post Office; should develop a long term plan to collect and dispose of waste going forward.

Discuss Snowplowing Truck: Brian Janikowski and David Fierek went to drive a used vehicle with wing 40,000 miles. They reported they are looking at one from Wisconsin Surplus with lower mileage and salter. Brian will look at other units and get back to board for approval to bid.

NEW BUSINESS-GENERAL:

Review for Approval-Ostrowski Landscaping Bid to fertilize Library Lawn: Motion by Trustee Karschney, second by Trustee Holdridge to approve. Motion carried.

Review for Approval-Temporary Class B Licenses-Saint Florians and Hatley Brave Baseball: Motion to approve by Trustee Holdridge, second by Trustee Karschney. Motion carried.

OTHER NEW BUSINESS: Need to get bids for chip sealing/crack filling. State of Wisconsin EMS Funding Assistance Program directly deposited monies for EMS program into our General Fund Account. Treasurer Szews discussed a returned check for property taxes and a dog license for 4 dogs at 209 Washington Street.

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.

Bill Payment: Sewer & Water Utility Checks # 7978-7999 were presented for approval. General Fund: Checks #12818-12837 were presented for approval. TIF Account: Check # 882 was presented for approval. Motion to approve all checks by Trustee Holdridge, second by Trustee Karschney. Motion carried.

SET MAY MEETING DATE:

The **May** meeting was scheduled for **TUESDAY, MAY 13, 2025 at 6:30 p.m.**

There being no further business, the meeting adjourned at 10:00 p.m. on a motion by Trustee Karschney; second by Trustee Holdridge. Motion carried.

Minutes taken by Treasurer Joseph Szews.

Respectfully Submitted,


Joan M. Fraaza, Clerk

VILLAGE OF HATLEY
MINUTES OF PLAN COMMISSION HEARING
APRIL 8, 2025

The Village of Hatley Plan Commission Hearing was called to order by Plan Commission Chair, Dennis Gilbertson, at 6:30 p.m. on April 8, 2025. This hearing was held in the village boardroom at the Hatley Library/Community Center. Plan Commission members present were: William Stadler, Dennis Gilbertson, Bill Karschney, and MegAnn Nowinsky. Also present were: Brant Linke, Todd Linke, Mike Molitor, Bill Fraaza, Dan Fraaza, Max Fraaza, Josephine Pingel, Lloyd Pingel, David Narloch, Peter Holdridge, and Joseph Szews.

The purpose of this meeting was to review for approval an application for a Conditional Use Permit requested by Brant Linke for the property located at 602 Lance's Circle. Brant Linke would like to operate his financial advisor business and a golf simulator business at this site.

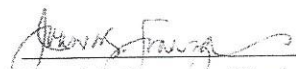
Brant Linke addressed those present and presented his position. His plans are to open by Fall 2025 with hours of operation from 4 pm – 8 pm 5 days a week. Bill Karschney explained that conditional use permits are renewable every two years.

Upon consideration, William Stadler made a motion to approve the conditional use permit for Brant Linke: motion was seconded by MegAnn Nowinsky. Upon roll call vote, all voting members voted aye. Motion carried. The village board will act on this plan commission recommendation at the village board meeting to follow.

Motion by William Stadler to adjourn the plan commission hearing; motion seconded by MegAnn Nowinsky and carried.

Minutes recorded by Treasurer Joseph Szews.

Respectfully submitted,


Joan M. Fraaza, Clerk