

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

March 11, 2025

VILLAGE OF HATLEY

President David Narloch called the meeting to order at 6:30 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, Joan Fraaza- Clerk, Brian Janikowski-Utility Operator and David Fierek-Utility personnel.

APPROVAL OF MINUTES:

Minutes of the February 17, 2025 village board meeting were read and approved on a motion by Trustee Karschney second by Trustee Holdridge and carried.

BUILDING & ZONING:

Building/ Zoning Report: Zoning Administrator, Bill Karschney, noted that Brant Linke would like to address the board. Brant Linke was in attendance at this meeting and presented a letter requesting consideration for a conditional use permit for the property located at 602 Lances Circle to allow him to run his financial advisor business and a golf simulator business at this address. A plan commission meeting will be scheduled to hear this request to coincide with the April village board meeting.

CITIZENS TO BE HEARD: New resident, Ian Voss 704 Emmonsville Road, was present at this meeting. No issues presented.

TIF PROJECTS UPDATE:

TIF Update from Treasurer: Treasurer Szews stated that there was no activity for the TID account since last meeting so he did not present an updated TID Revenue Bond Record of Draws and Funds Usage report and projects funded with monies from bond proceeds. When Treasurer Szews met with Lee Emmer, he inquired about the affordable housing extension that can be added to the TID, as described in the March issue of League of Wisconsin Municipalities. Lee Emmer suggested Szews contact Dave Rasmussen at MSA to discuss using excess increment for an affordable housing site and an additional well. Board approved Szews to call MSA.

Columbus Street Bridge Project Update: President Narloch reported that the project contractor inquired about parking of a trailer for this project work. Treasurer Szews reported that we have received 50% reimbursement check for previously paid bridge design work.

2025 FARMERS MARKET UPDATE:

President Narloch presented a draft of flyer he prepared. Vendor forms will be prepared and mailed to 2024 vendors.

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. Cabinets were purchased for the lab from Habitat for Humanity. Janikowski reported that new water reading equipment should be ready for July billings.

OLD BUSINESS-GENERAL:

Whispering Willow Easement: Treasurer Szews met with Lee Emmer to discuss. Lots 32 and 25 should have been dedicated in the developer's agreement and recorded. Szews researched this at the courthouse and the survey does not show this easement dedication. Bowman lot was sold after subdivision was created, but before developer's agreement was in place. Next step is to meet with Bill and Dan Fraaza.

Fire & Ambulance District Update: President Narloch reported on the February district meeting.

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

NEW BUSINESS-GENERAL:

Ice Age Trail Update: President Narloch will prepare a cover letter to be included with our Knowles-Nelson Stewardship Resolution to be mailed to legislators.

Review Yard Waste Handling process: The board reviewed the cost for the yard waste site from 2018-2024. We will look into other options and John Zogata offered to provide a quote.

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 # 7959-7977 were presented for approval. General Fund: Checks #12792-12817 were presented for approval. TIF Account: Checks # 880-881 were presented for approval. Motion to approve all checks by Trustee Karschney, second by Trustee Holdridge. Motion carried.

SET APRIL MEETING DATE:

The April meeting was scheduled for **TUESDAY, APRIL 8, 2025 at 6:45 p.m.** The Plan Commission will meet immediately prior, at 6:30 p.m.

There being no further business, the meeting adjourned at 8:47 p.m. on a motion by Trustee Holdridge; second by Trustee Karschney. Motion carried.

Respectfully Submitted,


Joan M. Fraaza, Clerk