

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

July 8, 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, Brian Janikowski-Utility Operator. Clerk Joan Fraaza arrived late in the meeting.

Minutes of the June 10, 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, reported that he issued the following permits: Brian Trittin 607 Lepak ST deck, Cindy Johnson 413 Materia deck and fence permits, Dustin Jozwiak 119 Jones Ave garage.

**CITIZENS TO BE HEARD:** Reported were: someone living in camper by Esker rental house on Curtis Avenue; also, chickens living in a second camper. President Narloch reported that he discussed speeding trucks and vehicle repair work being done at 106 Kuhlmann Avenue with property owner.

**TIF PROJECTS UPDATE:**

TIF Update from Treasurer: Treasurer Szews noted that we do not have an updated TID Revenue Bond Record of Draws and Funds Usage report and projects funded with monies from bond proceeds this month as no checks were issued. Treasurer Szews presented an analysis of TID increment available for debt service with recommendation to make pre-payment of \$125,000.00 in October, to be reviewed for approval in September. Szews also suggested we think about how we use the remainder of our TID bond. Brian Janikowski mentioned roof replacement on wellhouse and influent building; also door replacement in well house.

Columbus Street Bridge Project Update: Project is scheduled to start July 21 with completion date of October 5, 2025. A pre-construction conference was held earlier this day and attended by Narloch, Karschney, Szews, and Janikowski.

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

CMAR Resolution #2025-03 was presented and approved on a motion by President Narloch, second by Trustee Holdridge and carried. A copy of this resolution is on page 34 of this minutes' book. Water tower loan was renewed at Banner Banks for one year at 5%.

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

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Utility Report: Brian Janikowski discussed utility operations. Plant is running in compliance. Janikowski reported that plow truck repairs have been completed; he recommends a block heater be installed. Janikowski also suggested an AC unit in effluent building lab window due to high moisture level. A 1/2 inch impact wrench is also needed and was approved. The board discussed and approved opening a new savings account for the deposit of the PFA settlement checks. Motion to approve by Karschney, second by Holdridge. Motion carried.

**OLD BUSINESS-GENERAL:**

Farmers Market Update: We have 13-14 vendors this year.

Fire & Ambulance District Update: District meeting minutes of 6/17/2025 were reviewed.

Whispering Willow Easement: Treasurer Szews reported that offer to purchase was signed 6/16/2025 and should close soon.

Update on 6'-20' bridge culvert program: No report. Janikowski noted that Jones Avenue culverts have recurring holes that need to be patched.

Update on Emergency Preparedness: Trustee Holdridge will meet with Marathon County personnel in July.

Yard Waste Handling Process: Janikowski will start checking into information for next year.

Update on Streets: President Narloch and Brian Janikowski will meet in August to discuss and prepare wording of bid notice for snow removal on main street and sidewalks. President Narloch will prepare article for October newsletter concerning changes in snow removal.

**NEW BUSINESS-GENERAL:**

Review for Approval-Saint Florian Picnic License + Operator's License for Craig Ostrowski:

Motion to approve licenses by Trustee Holdridge, second by Trustee Karschney and carried.

**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 # 8038-8052 were presented for approval.

General Fund: Checks #12872-12887 were presented for approval. TIF Account: Check # 884 was presented for approval. Motion to approve all checks by Trustee Karschney, second by Trustee Holdridge. Motion carried.

**SET AUGUST MEETING DATE:**

The August meeting was scheduled for TUESDAY, August 12, 2025 at 6:30 p.m.

There being no further business, the meeting adjourned at 8:50 p.m. on a motion by Trustee Holdridge; second by Trustee Karschney. Motion carried.

Respectfully Submitted,

  
Joan M. Fraaza, Clerk

with assistance in recording of minutes by Treasurer Joe Szews

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**RESOLUTION # 2025-03**

**STATE OF WISCONSIN  
VILLAGE OF HATLEY  
Marathon County**

The Village Board of the Village of Hatley, Wisconsin, by this resolution, adopted by a majority of the village board on a roll call vote, resolves and orders as follows:

The 2024 Annual CMAR report, prepared by Utility Operator, was reviewed and approved for submission by the Village board.

Adopted this 8<sup>th</sup> day of July, 2025.

  
David J. Narloch, Village President

  
William Karschney, Village Trustee

  
Peter Holdridge, Village Trustee

Attest:

  
Joseph J. Szews, Village Treasurer

  
Joan M. Fraaza, Village Clerk