

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

June 10, 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 and David Fierek-Utility personnel. Attending via phone was: Joan Fraaza-Clerk.

Minutes of the May 13, 2025 village board meeting were read and approved on a motion by Trustee Holdridge second by Trustee Karschney and carried.

BUILDING & ZONING:

Building/ Zoning Report: Zoning Administrator, Bill Karschney, reported that he issued the following permits: Jonathan Karpf 418 Mysteria LN storage shed, Dean Zakrzewski 404 Mysteria LN permanent above ground pool, Peter Schroeder 301 Kuhlmann Ave new deck, Brant Linke 602 Lance's CR remodel & conditional use permit for simulated golf, Steve Kasten 100 Clark ST renewal of conditional use permit. President Narloch reported that he contacted the League of Wisconsin Municipalities and purchased their guide book for annexations. He will share this information with Strassburger's and will provide them contact information for Attorney Shane VanderWaal's office should they wish to seek his services.

CITIZENS TO BE HEARD: Reported were: cars racing on village streets, auto body & engine work occurring at residence of 106 Kuhlmann Avenue, auto repair work occurring at old hardware store location. Trustee Holdridge requested and received permission to place signs at entrance to library parking lot for a short period of time for an upcoming theatre production.

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. Our Water Tower Loan with Banner Banks is scheduled to be renewed on June 30, 2025 for one year at 5%. Motion to approve water tower loan renewal by President Narloch, second by Trustee Karschney. Motion carried.

Columbus Street Bridge Project Update: President Narloch spoke with Kevin Lang. The first thing that will occur is a pre-construction meeting. Jim Greisbach will be retiring from his position as Marathon County Highway Commissioner as of September 2025. Replacement has not been announced.

OLD BUSINESS-SEWER & WATER UTILITY:

Review and approve submission of Annual CMAR report and resolution: Utility operator, Brian Janikowski reported that we received A's on all sections of the CMAR except the groundwater test wells section where we met preventive action limit. The board reviewed the CMAR report and approved submission. Resolution #2025-03 will be prepared for approval at July meeting.

NEW BUSINESS-SEWER & WATER UTILITY:

Utility Report: Brian Janikowski presented a utility report for board review. Plant is running in compliance. Flow meters were calibrated. Janikowski reported that our lawn mower needed a new motor. He used a lawn mower from Ostrowski Landscaping for two weeks during repair time. Janikowski suggested scheduling grass cutting of roadsides in two weeks; he will schedule this with Town of Elderon.

OLD BUSINESS-GENERAL:

Farmers Market Update: Dave Fierek reported that we have 14 vendors this year. Brian Janikowski suggested ordering candy from Oriental Trading to pass out to kids at the market. President Narloch will check to see if there is any leftover candy from Fire prevention week.

Fire & Ambulance District Update: District meeting minutes of 5/20/2025 were reviewed.

Whispering Willow Easement: Treasurer Szews has been working with Vinnie at Attorney VanderWaal's office on an offer to purchase. A June 30, 2025 closing date has been established. The purchase price will be \$710.24.

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

Ice Age Trail Update: No update.

Yard Waste Handling Process: President Narloch reported that he has not heard back from Harter's. Fraaza's have offered an area behind their shed for yard waste site.

NEW BUSINESS-GENERAL:

Review for Approval-Liquor, Cigarette, and Operator's License Renewals: The following licenses were reviewed for approval:

Freddy's Real Property-Class B Beer & Liquor.

Hatley Hangout LLC-Class B Beer & Liquor + Operator's Licenses for Laura Epps, Nicholas Heinz, Jamie Wilson, Morgan Spieth.

DGI (Dollar General)- Operator's License for Charlotte Hitz

GPM Investments (R Store)- Class A Beer & Liquor licenses, Cigarette license + Operator's Licenses for Traci Resch, Jesse Lipinski, Dahlia Mills.

Motion by Trustee Holdridge to approve all licenses presented; second by Trustee Karschney. Motion carried.

Update on Emergency Preparedness: Trustee Holdridge will discuss with Phil R. (Marathon County) what resources we need as a village. Trustee Holdridge proposed purchase of a military grade AED device/package that he is familiar with. Cost estimated at \$1379.32 (June \$200 discount + free shipping). Motion by Trustee Karschney, second by Trustee Holdridge to

purchase this AED package. Motion carried. President Narloch will inquire whether the library wants to participate.

OTHER NEW BUSINESS: President Narloch reported that he visually reviewed streets with Dan Doyle of Fahrner Asphalt to get bids for chip sealing/crack filling. Brian Janikowski reported that he purchased asphalt patch and will patch necessary areas.

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. Szews reported that we received a check from Napoli Shkolnik for portion of PFAS 3M settlement in the amount of \$2,997.54.

Bill Payment: Sewer & Water Utility Checks # 8017-8037 were presented for approval.

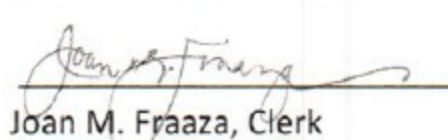
General Fund: Checks #12857-12871 were presented for approval. TIF Account: Check # 883 was presented for approval. Motion to approve all checks by Trustee Karschney, second by Trustee Holdridge. Motion carried.

SET JULY MEETING DATE:

The July meeting was scheduled for **TUESDAY, JULY 8, 2025 at 6:30 p.m.**

There being no further business, the meeting adjourned at 9:02 p.m. on a motion by Trustee Karschney; second by Trustee Holdridge. Motion carried.

Respectfully Submitted,



Joan M. Fraaza, Clerk