

**MINUTES OF VILLAGE BOARD MEETING
AND SEWER & WATER UTILITY BOARD MEETING
VILLAGE OF HATLEY
MAY 13, 2025**

President David Narloch called the Village of Hatley board meeting and the Sewer & Water Utility Board meeting to order at 6:30 p.m. on May 13, 2025. This meeting was held in the village boardroom at the Hatley Library/Community Center and opened with the Pledge of Allegiance. Present were: David Narloch-President, Bill Karschney-Trustee, Peter Holdridge-Trustee, Joseph Szews-Treasurer, Joan Fraaza-Clerk, Brian Janikowski-Utility Operator, and David Fierek-Utility Personnel.

Oath of Office for Appointed Positions:

Appointed Treasurer, Joseph Szews, took the Oath of Office. Appointed Clerk, Joan Fraaza, took the Oath of Office.

Approval of Minutes:

Minutes of the April 8, 2025 Plan Commission hearing, the April 8, 2025 village board meeting, and the May 5, 2025 Board of Review meeting were approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

Building & Zoning:

Building & Zoning Report: Zoning Administrator, Bill Karschney, reported that he issued the following permit: Stephen Pluger 316 Pardoe Avenue- new garage. Karschney further reported that Mike Boreen would like to address the board at our June meeting.

Citizens to be Heard:

Jacob & Taneal Strassburger were present and addressed the board. The Strassburgers recently purchased the former Jerry & Terry's bar. This property is primarily located in the Town of Norrie, with a small strip of land in the Village of Hatley. Strassburgers would like to annex this property to the Village of Hatley, extend sewer & water, and open a faith based coffee shop which would also serve food. They are seeking financial assistance from the village for sewer & water installation. They are in the planning phase. Annexation would require initiation by the Strassburgers at the State level.

President Narloch reported a complaint received concerning barking dogs. Also noted were trucks racing on streets.

TIF Projects Update:

TID Update from Treasurer: Treasurer Szews presented an updated TID Revenue Bond Record of Draws and Funds Usage Report and Projects funded with monies from Bond Proceeds. Treasurer Szews wrote and distributed information on his discussion with Art Bahr (MSA) about affordable housing extension.

Columbus Street Bridge Update and Other TID Updates: No update at this time.

Old Business-Sewer & Water Utility:

No Old Sewer & Water Utility Business.

New Business-Sewer & Water Utility:

Utility Report: Brian Janikowski presented a Utility Report. Janikowski is working on the annual CMAR report. He will present the report and resolution for board review at the June meeting. Plant is running in compliance. Janikowski also discussed the tire blow out on the recently purchased snowplow while driving it home; he is working on insurance claim.

Old Business-General:

Farmers Market Update: Dave Fierek reported that 9 previous vendors have returned their forms committing to our 2025 Farmers Market. 2 previous vendors returned forms stating they will not return. Fierek will follow up with those not returning their forms and those on the waiting list from 2024 season.

Fire & Ambulance District Meeting Report: District meeting minutes of 4/22/2025 were reviewed.

Whispering Willow Easement + Lot 25 acquisition process and tax reimbursement: Treasurer Szews reported that Bill Fraaza agreed to turn lot 25 over to the village for retention basin. Szews will contact Attorney Shane VanderWaal's office to start the process. Motion by Trustee Karschney, second by Trustee Holdridge to reimburse Fraaza's \$710.24 for the 2022-2024 property taxes paid on this lot. Motion carried.

Update on 6'-20' bridge/culvert program: Brian Janikowski noted that personnel from the State of Wisconsin were in the village inspecting on May 12.

Ice Age Trail Update: No update.

Yard Waste Handling Process: President Narloch reported that he contacted Harter's and was offered reduction from \$365 to \$305 for pick up of yard waste from our site. Narloch also asked for reduction in surcharge, but has not received a reply.

New Business-General:

Operator's License Applications for Hatley Hangout and Dollar General: The following applications were reviewed: Laura Epps, Alexandra Knudsen (Hatley Hangout), Charlotte Hitz (Dollar General). Motion to approve issuance by Trustee Holdridge, second by Trustee Karschney and carried.

Review for Approval-Liquor & Cigarette Licenses Dollar General: Motion to approve Class A Liquor & Beer Licenses + Cigarette License for Dollar General by Trustee Holdridge, second by Trustee Karschney. Motion carried.

Assessor Contract for 2026 Revaluation: Hoffman Appraisal Contract for 2026 Revaluation, in the amount of \$23,500.00, was approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

Review for Approval-Resolution for Fire Inspection Frequency: Resolution #2025-02 for Fire Inspection Frequency was approved on a motion by Trustee Holdridge, second by Trustee Karschney. Upon roll call vote, all voting members voted aye. Motion carried. A copy of this resolution is on page 26 of this minutes' book.

Emergency Preparedness: Trustee Holdridge raised the question: are we prepared to open the library/community center building as a warming center in an emergency? After discussion, the board decided to further research this as well as purchasing AED equipment for the building and

updating our emergency plan. Trustee Holdridge will start the process by contacting Marathon County.

Treasurer's Report + Review and Approve Bills:

Treasurer Szews presented a Treasurer's Report for board review, as well as account detail.

Bill Payment: Tax Account: Checks #1331-1332 were presented for approval. Sewer & Water Utility: Checks # 8000-8016 were presented for approval. General Fund: Checks #12838-12856 were presented for approval. TIF Account: documentation for wire transfer for snowplow was reviewed for approval. Motion to approve all checks by Trustee Karschney, second by Trustee Holdridge. Motion carried.

Set June Meeting Date:

The June meeting was scheduled for **TUESDAY, JUNE 10, 2025 at 6:30 p.m.**

There being no further business, the meeting adjourned at 9:15 p.m. on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

Respectfully Submitted,


Joan M. Fraaza, Village Clerk

Attest:

Attest: <img alt="Signature of Joan M. Fraaza" data-bbox="100 2592 300