

**MINUTES OF VILLAGE BOARD MEETING AND
SEWER & WATER UTILITY BOARD MEETING
October 10, 2018
VILLAGE OF HATLEY**

President David Narloch called the meeting to order at 6:30 p.m. in the village board room at the community/senior center. The meeting opened with the Pledge of Allegiance. Board officers present were: David Narloch-President, William Karschney-Trustee, Peter Holdridge-Trustee, Joseph Szews-Treasurer, and Joan Wawrzaszek-Clerk.

APPROVAL OF MINUTES:

Minutes of the September 11, 2018 plan commission hearing and the September 11, 2018 village board meeting were read and approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

BUILDING AND ZONING:

Building/Zoning Report: No permits to report from Zoning Administrator Bill Karschney.

As reported at the August 15, 2018 meeting, Karschney received a letter from the State of Wisconsin DNR noting that Marathon County was revised by a Physical Map Revision, requiring a revised Flood Insurance Study for all of the communities in Marathon County to be adopted into local flood plain ordinances. Karschney spoke with Michelle Staff of the DNR. We continue to research this issue.

Rural Riders request for ATV route in the village: Village resident, Jesse Witz, presented information and proposal for an ATV route through the village, noting that all village streets meet the requirements as the speed limit on County Road Y is less than the maximum allowed for ATVs on county roads. Signage was discussed; Rural Riders club would cover this cost. After discussion, Trustee Karschney made a motion to approve opening all village streets as an ATV route, with the condition that if too many complaints are received, we will re-consider the routes. Motion seconded by Trustee Holdridge and carried.

Application for Variance for parking stalls for Dollar General site: We have received a variance application requesting less parking stalls than the number required by ordinance. This request will be considered by the plan commission and village board at our November meeting.

CITIZENS TO BE HEARD:

Marge Nowinsky and Tobias Nowinsky of 515 Clark Street addressed the board concerning a fallen tree leaning towards their home. The board determined that the tree in question is actually on village property, therefore we will have John Mieska recommend course of action.

TIF PROJECTS/UPDATE:

Lee Emmer deferred to Todd Eckers to discuss the proposed developers agreement prior to other TIF business. Todd Eckers addressed the board, noting three issues to discuss in the draft of developers agreement. First, Eckers confirmed that the cost per lot for conveyance from village to him is \$25000, bringing total cost to \$150,000. Second, Eckers discussed the tax valuation portion of agreement. Thirdly, Eckers inquired how long this area will be in a TID. It was decided that we should have a special meeting to arrive at a developers agreement both parties will agree to.

Veneer Mill Area Street & Utilities Extension Agreement for signature: The contract documents for Jake's Excavating & Landscaping LLC were signed and the construction schedule submitted by Jake's was reviewed. The paving item on the schedule for week of November 12 was moved to week of October 29.

State Road Area Development Watermain design: A professional services agreement with MSA for design services (\$9500) and construction services (\$6000) was approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

Discussion of 2018 TID Services invoice and services provided: The invoice was reviewed. This invoice puts us over budget for the 2018 TID services contract. In all previous years we have been under budget for TID services contract. Lee Emmer suggested opening a new 2019 TID Services contract for any further TID services work this year anticipating that we will again be under budget next year.

Whispering Willow Subdivision topographic result from spring flooding investigation: The report for Mysteria LN area drainage investigation was reviewed.

TID Update Report: MSA Update was reviewed. Lee Emmer again suggested we have a special meeting to discuss future development and future TIF projects.

OLD BUSINESS-SEWER & WATER UTILITY:

Update on Water Tower Repair: President Narloch reported that Glenn Falkowski of the DNR has approved the extension request for this project until August 1, 2019, but requested that the gap between the access tube and the reservoir roof is adequately protected until the permanent welded seal can be installed. President Narloch spoke with Matt Fisher of Lane Tank and confirmed that the vent and boot will be installed this year.

NEW BUSINESS- SEWER & WATER UTILITY:

Utility Report: Brian Janikowski presented a utility report. We are meeting permit requirements. Brian brought cost estimate for well refurbishment (\$13,000.00).

Preliminary 2019 Sewer & Water Utility Budgets: Our preliminary 2019 sewer & water budgets and cash flow projections were reviewed and discussed. They will be submitted to Rural Development for approval/suggestions before our final approval.

OLD BUSINESS-GENERAL:

Update on Web Site: Michael Heinrich is obtaining clearance to assist in adding items to our website.

Update on Plover River Trout Unlimited Project: Nothing new to report.

Discuss establishing a village street rehabilitation program: All board members agree we should establish a street rehabilitation program. Quotes from Fahrner Asphalt were reviewed; cost for double chip seal is currently \$46,954.00 per mile.

Community Room Rental Fees and cleaning requirements: Our fees for community room rental have not increased since our building opened in 2005. We will review the fees at our November meeting. Our janitorial service has requested that we include the requirement of mopping the floor in our rental agreement.

NEW BUSINESS-GENERAL:

Fire & Ambulance District Update: 9/18/2018 District Minutes were reviewed.

Discuss Snowplowing contract: President Narloch has been in contact with Kurt Rucker concerning salt storage and ordering.

REVIEW AND APPROVE BILLS:

Tax Account and Treasurers Report: Treasurer Szews presented a treasurers report. Our Hatley Veneer Area Redevelopment loan was reviewed for renewal. Interest will be

paid to date from TIF funds and the loan will be renewed for one year at rate of 4%. Motion to renew \$382,250.00 redevelopment loan by Trustee Karschney, second by Trustee Holdridge. Motion carried.

Sewer & Water Utility: Checks #6324 - 6343 were reviewed and approved for payment from the Utility Operating account.

General Fund: Checks #11327-11356 were read and approved for payment.

Ambulance Grant Account: No checks to issue.

TIF Account: Checks #656-659 were issued from the TIF account.

Vener Mill Area Re-development Account: Checks # 517-518 were issued.

CDBG Account: No checks issued.

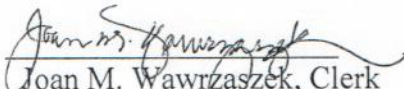
All Checks presented for payment this evening were approved on a motion by Trustee Holdridge; second by Trustee Karschney. Motion carried.

SET NOVEMBER MEETING DATE:

The **November** meeting was scheduled for **TUESDAY, NOVEMBER 13, 2018 at 6:30 p.m.** at the Community Center/Village Offices.

There being no further business, the meeting adjourned at 10:50 p.m. on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Clerk