

**MINUTES OF VILLAGE BOARD MEETING AND
SEWER & WATER UTILITY BOARD MEETING
September 11, 2018
VILLAGE OF HATLEY**

President David Narloch called the meeting to order at 6:40 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 August 15, 2018 village board meeting were read and approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

BUILDING AND ZONING:

Building/Zoning Report: Zoning Administrator Bill Karschney reported that he issued a permit to Bill Fraaza for the construction of a single family home at 120 Velma Lane.

Review for approval-Plan Commission recommendations regarding zoning requests: At the Plan Commission Hearing held immediately prior, the plan commission recommended approval of the proposed zoning requests. The zoning request made by Bill & Linda Buss for 101 Kuhlmann Avenue was withdrawn several days ago. Motion by Trustee Holdridge, second by President Narloch to approve the zoning requests, as follows: Kathleen Fraaza parcels 136-2810-302-9951, 136-2810-302-9948, 136-2810-302-0986, & 136-2810-302-9949 to B-1 General Commercial District AND Village of Hatley parcels 136-2810-194-9968 & 136-2810-194-9962 from Industrial to Residential (R-3). Motion carried.

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. We continue to research this issue.

CITIZENS TO BE HEARD:

James Witz was present and inquired whether the village would consider designating several streets for ATV routes. Witz is a member of the Rural Riders club and noted that several communities allow this. The board will consider this issue at the October meeting and requested Witz bring a map and suggestions for desired streets.

Robert Brayton inquired about notice process for the zoning hearings; the process was explained. Robert Brayton and Todd Starr inquired about the next steps for construction of the proposed Dollar General store. President Narloch stated that Dollar General has indicated that they desire to be a good member of the community and concerns could be directed to Dollar General.

At this time, President Narloch made a motion to suspend the rules so as to alter the order of business to hear the insurance presentation by Alan Resch. Motion seconded by Trustee Karschney and carried.

Discuss Insurance Renewal-Alan Resch: Resch-Birnamwood Insurance obtained another insurance quote for the Village; this quote was from Horton and was lower than our current policy with Continental Western. Alan Resch shared this information with Continental Western and they adjusted our property values and reduced their quote to

\$8781.00. The policy was reviewed; Alan Resch suggested we increase our medical pay coverage and decrease our automobile coverage. He will obtain a revised quote. Motion by Trustee Karschney, second by Trustee Holdridge to approve insurance renewal with Continental Western. Motion carried.

At this time the meeting reverted back to the original order of business.

TIF PROJECTS/UPDATE:

Veneer Mill Area Street & Utility Bid Review/Contract & Notice to Proceed: Lee Emmer presented a bid tabulation; Four bids were received, with Jake's Excavating & Landscaping (N10633 Lake RD Ironwood, MI 49938) being the lowest bidder at \$382,937.26. MSA recommended we award the contract to Jake's and noted that at this time the project is comfortably within budget. Motion by Trustee Holdridge, second by Trustee Karschney to approve Notice of Award and Notice to Proceed to Jake's. Motion carried. President Narloch signed these documents.

Veneer Mill Area Plat Agreement: Motion by Trustee Karschney, second by Trustee Holdridge to approve the Agreement for projected cost of \$11900.00. Motion carried.

State Road Area Development: Emmer discussed the extension of sewer and water for the proposed Dollar General Store.

Hatley Park Improvement: Emmer suggested we discuss and plan for further park improvements during the life of our TIF.

DNR Safe Drinking Water and Clean Water Fund ITA/PERF: MSA will submit.

Lee Emmer presented a TID Update. The CDBG timeline was reviewed.

Veneer Mill Area Developers Agreement: Lee Emmer commented on the Developers Agreement. Emmer stated that the paving deadline should read "as conditions permit in 2019". Todd Eckers agreed with Emmers comment and further informed the board that he is in the process of joining with a partner for this project, who is actually his contractor, Alan Wanta. They are reviewing the proposed developers agreement.

OLD BUSINESS-SEWER & WATER UTILITY:

Update on Water Tower Repair: President Narloch spoke with Matt Fisher of Lane Tank. Matt suggested waiting until next spring because of condensation issues at this time of the year. He would schedule us for first week of June 2019. They will honor our price contract and will contact Glenn Falkowski of the DNR. President Narloch will also discuss this with Glenn Falkowski. Motion by Trustee Karschney, second by Trustee Holdridge to delay the water tower rehab until 2019. Motion carried.

NEW BUSINESS- SEWER & WATER UTILITY:

Utility Report: Brian Janikowski presented a utility report. We are meeting permit requirements. Brian requested approval to order the flow meter needed for the plant (approximate cost of \$1300). The board approved this. Brian further requested approval for the well pipe & pump; quotes to be considered at the October meeting.

OLD BUSINESS-GENERAL:

Update on Web Site: Nothing new to report.

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

NEW BUSINESS-GENERAL:

Fire & Ambulance District Update: 8/21/2018 District Minutes were reviewed.

Discuss Snowplowing contract: President Narloch to obtain quotes from other vendors.

REVIEW AND APPROVE BILLS:

Tax Account and Treasurers Report: Treasurer Szews presented a treasurers report. Checks #1126-1128 were issued for August settlement.

Sewer & Water Utility: Checks #6308 - 6323 were reviewed and approved for payment from the Utility Operating account.

General Fund: Checks #11312-11326 were read and approved for payment.

Ambulance Grant Account: No checks to issue.

TIF Account: Checks #654-655 were issued from the TIF account.

Vener Mill Area Re-development Account: Checks # 514-516 were issued.

CDBG Account: No checks issued.

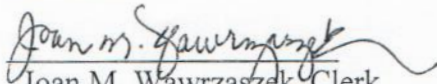
All Checks presented for payment this evening were approved on a motion by Trustee Karschney; second by Trustee Holdridge. Motion carried.

SET OCTOBER MEETING DATE:

The **October** meeting was scheduled for **WEDNESDAY, OCTOBER 10, 2018 at 6:30 p.m.** at the Community Center/Village Offices.

There being no further business, the meeting adjourned at 9:47 p.m. on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Clerk