

**MINUTES OF VILLAGE BOARD MEETING AND
SEWER & WATER UTILITY BOARD MEETING
November 13, 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 October 10, 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 the issuance of two permits: Bill Fraaza single family home 206 Veneer LN; CE Homes remodel at 109 Emmonsville RD.

Review for Approval – DGI Hatley (Dollar General) request for variance of parking stall requirements: Motion by Trustee Holdridge, second by Trustee Karschney to approve variance of parking stalls. Motion carried.

Review for Approval – Bill & Linda Buss zoning change from commercial to residential 101 Kuhlmann Avenue property: Motion by Trustee Holdridge, second by Trustee Karschney to approve zoning change for 101 Kuhlmann Ave. 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. Issue under review.

CITIZENS TO BE HEARD:

Residents Clifford Putnam and Jacob Onesti addressed the board concerning the Mysteria Lane drainage issue. The study and topography map prepared by MSA was discussed with Putnam and Onesti. President Narloch has had several conversations with Matsche Farms and they have been agreeable to correcting the problem. President Narloch will again make contact and request they resolve this serious issue. Resident Bill Stadler addressed the board, on behalf of Matt & Kami Resch, with a request for a street light in the Velma LN / Flower LN area. The board will research this request.

TIF PROJECTS/UPDATE:

Veneer Mill Area Street & Utilities Extension Project: Jakes Excavating installed the water main and sanitary sewer extensions last week. They discovered soils that are full of sawdust and wood in both trenches; our bidding documents made provisions to remove these (per soil borings) however, there is more unsuitable material than originally anticipated. Test holes were dug to determine course of action. The village has requested an amendment to the grant agreement from DOA for additional CDBG-PF funds. CDBG PF Timeline was reviewed.

Veneer Mill Area Developers Agreement: We await information from Todd Eckers.

2019 TID Services Agreement: Motion by Trustee Karschney, second by Trustee Holdridge to approve the 2019 TID Services Agreement. Motion carried.

State Road Area Development Watermain design: Site survey data collection was performed. Site photos were taken and the computer aided drafting (CAD) site surface was created for use in design.

TID Update Report and Other TID items for discussion: MSA Update was reviewed. Lee Emmer again suggested we have a special meeting to discuss future development and future TIF projects. New stewardship application suggested for 2019.

OLD BUSINESS-SEWER & WATER UTILITY:

Update on Water Tower Repair: Lane Tank Co. attempted to install the vent and boot on November 12, but icy conditions prevented this.

NEW BUSINESS- SEWER & WATER UTILITY:

Utility Report: Brian Janikowski presented a utility report. We are meeting permit requirements.

2019 Sewer & Water Utility Budgets: Our 2019 sewer & water budgets and cash flow projections were reviewed and approved by Rural Development. Motion by Trustee Karschney, second by Trustee Holdridge to approve the 2019 Sewer & Water Utility Budgets. Motion carried. Copy of budgets on pages 158-159 of this minutes book.

OLD BUSINESS-GENERAL:

Update on Web Site: Michael Heinrich has obtained clearance to assist in adding items to our website. Process will be reviewed with clerk and president.

Update on Plover River Trout Unlimited Project: Board members David, Bill, and Joe met with Trout Unlimited and the DNR. They are ready to proceed with obtaining easements. We are excited about this project, but feel 66 foot easements may not be acceptable to property owners.

Discuss establishing a village street rehabilitation program: All board members agree we should establish a street rehabilitation program. To aid in establishing this plan, we will have streets reviewed by potential contractors.

Community Room Rental Fees: Board is researching area rental fees.

NEW BUSINESS-GENERAL:

Fire & Ambulance District Update: 10/16/2018 District Minutes were reviewed.

2019 General Fund Budget + Set Levy: The 2019 General Fund Budget worksheet was discussed at length. Motion by Trustee Karshcney, second by Trustee Holdridge to approve the 2019 General Fund Budget and set the levy at \$100,000.00. Motion carried. A copy of this budget is on page 160 of this minutes' book.

REVIEW AND APPROVE BILLS:

Tax Account and Treasurers Report: Treasurer Szews presented a treasurers report.

Sewer & Water Utility: Checks #6344 - 6364 were reviewed and approved for payment from the Utility Operating account.

General Fund: Checks #11357-11379 were read and approved for payment.

Ambulance Grant Account: No checks to issue.

TIF Account: No checks to issue. CDBG Account: No check issued.

Vener Mill Area Re-development Account: Checks # 519-520 were issued.

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

SET DECEMBER MEETING DATE+ CLOSING BOOKS MEETING DATE:

The **December** meeting was scheduled for **TUESDAY, DECEMBER 11, 2018 at 6:30 p.m.** at the Community Center/Village Offices. The **Closing Books** meeting was scheduled for **THURSDAY, DECEMBER 27, 2018 at 6:30 p.m.**

There being no further business, the meeting adjourned at 9:50 p.m. on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Clerk