

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

April 9, 2019

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 March 19, 2019 village board meeting were reviewed; one correction was noted by Treasurer Szews, that being, developers agreement is ready to be reviewed by potential developer. Motion to approve minutes, with correction noted, by Trustee Karschney, second by Trustee Holdridge. Motion carried.

BUILDING AND ZONING:

Building/Zoning Report: Zoning Administrator, Bill Karschney, reported that he issued a renovation/alteration permit to Altmann Construction for Saint Florians Parish. Karschney further reported that Dollar General is waiting on an early start permit from the State of Wisconsin. Clerk Wawrzaszek reported that Ambulance Chief Penny Esker requested an updated map of the village for the station. Trustee Karschney noted this can be obtained from Marathon County Plan Commission. President Narloch reported that Ann Schmidt from Rivers Edge Real Estate contacted him to confirm that restrictive covenants were released from the six plex owned by John Anderson on Oak & Clark.

CITIZENS TO BE HEARD:

Gary Fierek had several inquiries for the board concerning the sewer & water utility, specifically concerning plant capacity, debt, and sewer & water rates. His questions were answered by Treasurer Szews and Plant Operator Brian Janikowski..

Steven Kasten and Travis Prah addressed the board about requesting a conditional use permit for the SK Service building on Clark Street. A new conditional use permit application form was provided. If a formal request is made, the plan commission could consider this request just prior to our May village board meeting.

ENGINEER UPDATE/TIF PROJECTS:

MSA Update-Lee Emmer: Lee presented a report.

Veneer Mill Area Street & Utilities Extension Discussion/Action: Jakes Excavating will make a site visit the week of April 15 to determine start date.

Veneer Mill Area Developers Agreement Update/Discussion/Action/CDBG Grant: MSA is requesting a meeting with the potential developer and the contractor to discuss how they instruct the contractor to finish the sites. CDBG Desk monitoring is complete.

Veneer Mill Area Plat/Discussion/Action: Creation of a pedestrian use easement along the river for future development and use was discussed. Motion by Trustee Holdridge, second by Trustee Karschney to plat a minimum of 30 feet easement for this development. Motion carried. This will be discussed with potential developer.

Dollar General Project Discussion/Action: Documentation for this project is complete. Jake's plans to complete this project subsequent to the Veneer Mill Area project.

OLD BUSINESS-SEWER & WATER UTILITY: Update on Water Tower Repair: Date for repair has not yet been scheduled, but will likely be late May-early June. Logo ideas for water tower were prepared by Molly Schultz and reviewed by the board.

Review Flood Related Expenses: Expenses to date are \$8704.90, but not all bills are in for the flooding that occurred March 14-21. Phil from Marathon County Emergency Management has provided us information on claim submission. There is a per capita threshold for disaster assistance, that being \$3.78 per capita. (595 @ \$3.78 = \$2249.10. We could potentially get 70% of claim submission. Kurt Rucker of K&D discussed a flood control solution, essentially constructing a long, narrow retention basin that slopes down to ditch along County Road DD. Lee Emmer noted that this would likely require DNR approval and could be a TID project.

NEW BUSINESS- SEWER & WATER UTILITY:

Utility Report: Brian Janikowski presented a utility report. Plant is meeting permit. Brian attended the WRWA annual technical conference on March 28, 2019 in LaCrosse. Quotes for upgrading Curtis Avenue lift station were reviewed. Upgrade would include SCADA ready controller.

OLD BUSINESS-GENERAL:

Update on Plover River Trout Unlimited Project: Trout Unlimited would like to meet with all property owners along the proposed project to explain their request for 75 foot easements. This meeting was tentatively scheduled for Wednesday, August 21, 2019.

Street Maintenance: Brian will sweep streets in May.

NEW BUSINESS-GENERAL:

Fire & Ambulance District Update: 3/18/2019 District Minutes were reviewed.

Review for approval – Community Center lawn fertilization estimate: Ostrowski Lawn Care proposal for library lawn treatment is 3 applications at \$115 each. Motion to approve by Trustee Karschney, second by Trustee Holdridge. Motion carried.

REVIEW AND APPROVE BILLS:

Tax Account and Treasurers Report: Treasurer Szews presented a treasurers report for board review, as well as bank statements and account detail. The annual audit is being completed by Kerber Rose. We have filed for an extension for filing our annual PSC report. Some investments from 2007 (Mysteria Lane development) need to be re-characterized, as TIF projects need to be shown as a municipal funded investment.

Sewer & Water Utility: Checks #6453 - 6470 were reviewed and approved for payment from the Utility Operating account.

General Fund: Checks #11461- 11484 were read and approved for payment.

Ambulance Grant Account: Check # 212 was issued to NTC for training.

TIF Account: Checks #670-677 were issued. CDBG Account: No checks issued.

Vener Mill Area Re-development Account: Checks # 525-526 were issued.

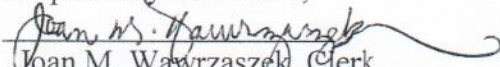
President Narloch will request a \$1000 draw from our TIF loan. All Checks presented for payment this evening were approved on a motion by Trustee Karschney; second by Trustee Holdridge. Motion carried.

SET MAY MEETING DATE:

The **May** meeting was scheduled for **TUESDAY, MAY 14, 2019 at 6:45 p.m.** at the Community Center/Village Offices.

There being no further business, the meeting adjourned at 10:20 p.m. on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Clerk