

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

May 14, 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 April 9, 2019 village board meeting were reviewed; a correction was noted by President Narloch, that being, meeting with property owners along the Plover River for Trout Unlimited project is being held by the Wisconsin DNR and planned for May or June. The DNR will send invites and advertise the meeting. Motion to approve minutes, with correction noted, by Holdridge, second by Karschney. Motion carried.

BUILDING AND ZONING:

Building/Zoning Report: Zoning Administrator, Bill Karschney, reported that he issued a storage shed permit to Dennis Gilbertson (205 Washington ST) and a building with culvert permit to Fred Piette Co Inc for the Dollar General project. Virgil Mueller (109 Jones Avenue) contacted Karschney about a property line dispute with his neighbor. Karschney will suggest he contact Marathon County regarding the property recordings.

CITIZENS TO BE HEARD:

No Citizens to be Heard issues presented at this meeting.

ENGINEER UPDATE/ TIF PROJECTS:

MSA Update-Darren Vandenberg presented the report in Lee's absence.

Vener Mill Area Street & Utilities Extension Discussion/Action: MSA staked Lots 1 & 2 for organic soil removal. A three foot over-excavation around the perimeter of the building footprints allowed some extra suitable material. The \$30000 restoration bid amount in contract is being used for excavation of sites to keep contract near budget.

Vener Mill Area Developers Agreement Update/Discussion/Action/CDBG Grant: MSA met with the Developer and village on April 17 to discuss how to instruct the contractor to finish the lots.

Vener Mill Area Plat/Discussion/Action: Preliminary plat & proposed building layout were reviewed by developer & village. After review, a slight lot reconfiguration was requested. Revision was made to the plat & affected lots. Preliminary plat will be submitted to the DOA for preliminary review. Further steps in plat review process were discussed.

Dollar General Project Discussion/Action: Jake's Excavating has requested to start construction this week.

Matsche Field/Whispering Willow Stormwater Control: MSA completed a preliminary layout of a ditch solution to address the stormwater issue adjacent to the Whispering Willow Subdivision. This was reviewed and discussed at length.

Other TID Projects: Nothing new at this time.

OLD BUSINESS-SEWER & WATER UTILITY:

Update on Water Tower Repair: Date for repair has not yet been scheduled. Brian Janikowski reported that he has a holding tank on order for this project. Logo ideas for

the tank were again discussed. The board decided on a solid dark blue base and black lettering over white on the top portion of tank spelling HATLEY.

Review Flood Related Expenses: Expenses to date are approximately \$11400.00 for the flooding that occurred March 14-21 and we are ready to file this claim. Expenses for the second flooding that occurred April 18-19 are being compiled at this time.

NEW BUSINESS- SEWER & WATER UTILITY:

Utility Report: Brian Janikowski presented a utility report. Plant is meeting permit. Brian reported that the CMAR report is 75% complete. Resolution #2019-02 was assigned for this report. Motion by Trustee Karschney, second by Trustee Holdridge to approve a quote from Parker Contractors to repair the grass at the treatment plant for \$875.12. Motion carried. Brian thanked Treasurer Szews for spending over two days helping him pull pumps and other work during the last flooding. Brian brought his gas powered water pump to use during the flooding and the village approved purchasing this pump from Brian for \$300.00.

OLD BUSINESS-GENERAL:

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

Street Maintenance: Brian will sweep streets as weather permits. He expects to have information on street maintenance for our June meeting.

NEW BUSINESS-GENERAL:

Fire & Ambulance District Update: 4/15/2019 District Minutes were reviewed.

Library Heating/Cooling Repairs: Brian Janikowski obtained three quotes for replacing the heating & cooling unit at the library. (PGA \$18871.00, CRP Heating & Cooling \$10985.00 + \$2800.00, Bauer \$5782.00. The Bauer quote was incomplete so Brian will get this updated before we make our decision.

REVIEW AND APPROVE BILLS:

Tax Account and Treasurers Report: Treasurer Szews presented a treasurers report for board review, as well as account detail. Treasurer Szews shared a letter received from Natalie Rought requesting four dog licenses, citing an exception to the three dog limit and stating one is a service dog. Szews concurred with Marathon County that our ordinances determine the total number of dogs allowed. Szews will draft a reply informing them that four dogs exceeds our limit and would require a kennel permit.

Tax Account: Checks # 1157 -1159 were issued from the tax account.

Sewer & Water Utility: Checks #6471 - 6494 were reviewed and approved for payment from the Utility Operating account.

General Fund: Checks #11485- 11500 were read and approved for payment.

Ambulance Grant Account: Check # 214 was issued to NTC for training.

TIF Account: Checks #678-682 were issued. CDBG Account: No checks issued.

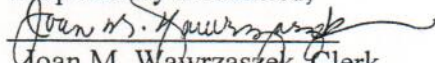
Veneer Mill Area Re-development Account: Check # 527 was issued. President Narloch will request a \$11000.00 draw from our TIF loan. All Checks presented for payment this evening were approved on a motion by Trustee Holdridge; second by Trustee Karschney. Motion carried.

SET JUNE MEETING DATE:

The June meeting was scheduled for **TUESDAY, JUNE 18, 2019 at 6:30 p.m.** at the Community Center/Village Offices.

There being no further business, the meeting adjourned at 9:40 p.m. on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Clerk

**MINUTES OF BOARD OF REVIEW
VILLAGE OF HATLEY
MAY 16, 2019 6:15 pm – 8:15pm**

President David Narloch called the 2019 Board of Review to order at 6:15 p.m. in the Village Board room at the Village Community Center. Present were: David Narloch-President, William Karschney-Trustee, Peter Holdridge-Trustee, Joseph Szews-Treasurer, Joan Wawrzaszek-Clerk and Terry Vosburgh-Assessor. The following Board of Review members completed the 2019 Board of Review Training with the State of Wisconsin Department of Revenue: David Narloch and Joan Wawrzaszek.

Terry Vosburgh held the Open Book on May 2, 2019 from 6:30 p.m. – 8:30 p.m. He reported that Terry & Penny Esker appeared at the Open Book. No adjustments to valuations were made.

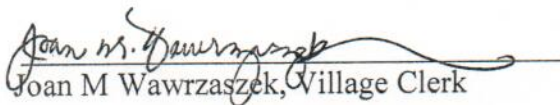
The 2019 Assessment roll was examined by the board. The 2019 Assessed Value of all property, subject to general property tax, totaled \$36,259,400.00. (Land \$6,416,100.00 / Buildings \$29,843,300.00).

The 2018 Assessed Value was: \$35,750,000.00 (Land \$6,378,300.00 / Buildings \$29,371,700.00).

No property owners appeared at the Board of Review meeting.

There being no further business, the Board of Review adjourned at 8:15 p.m. on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

Respectfully Submitted,


Joan M Wawrzaszek, Village Clerk