

**MINUTES OF VILLAGE BOARD MEETING AND  
SEWER & WATER UTILITY BOARD MEETING  
June 18, 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 May 14, 2019 village board meeting and the May 16, 2019 Board of Review were read and approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

**BUILDING AND ZONING:**

Consider for Approval-Conditional Use Permit Application for Ann M. Seidens for small pet grooming shop at 212 State RD: The plan commission recommended approval of the permit at the hearing held just prior to this meeting. Motion to approve conditional use permit to Ann M. Seidens by Trustee Holdridge; second by Trustee Karschney. Motion approved.

Building/Zoning Report: Zoning Administrator, Bill Karschney, reported that he issued a wood fence permit to Kyle & Jennifer Resch (603 Columbus ST) and a storage shed permit to Gary Meuret (410 Kirkwood ST)

**CITIZENS TO BE HEARD:**

Natalie Rought addressed the board regarding licensing of four dogs. Under our ordinance code, this requires a multiple dog license and public hearing. Rought demanded an exception based on her understanding that one of her dogs is a service dog, stating that according to Patriot K-9's of Wisconsin (740 Grand Ave Schofield) a service dog is defined as a piece of medical equipment and, therefore, exempt from the Village of Hatley limit of three dogs at a residence. Rought further stated that she has obtained licenses for four dogs at her residence (320 Pardoe Ave) for numerous years. Treasurer Szews provided records of three dogs being licensed in 2018, no dogs being licensed in 2017, and one dog being licensed in 2016. Treasurer Szews further stated that he has spoken about this issue with the Marathon County Clerk. A service dog requires a paid license. After discussion, it was determined this issue would not be resolved this evening.

William Stadler addressed the board concerning the bumps in pavement on Poplar Lane. The village will look into this issue.

Trustee Karschney noted that he has had several reports about graffiti on the back of the former Hedtke's IGA Store, which is visible from the Mountain Bay trail. Karschney also noted that the ball field at the Legion Park needs repair.

**ENGINEER UPDATE/ TIF PROJECTS:**

MSA Update-Darren Vandenberg presented the report.

Veneer Mill Area Street & Utilities Extension Discussion/Action: concrete curb and gutter are complete. Pay request # 2 for Jake's Excavating, in the amount of \$70,015.24, was reviewed and approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

Veneer Mill Area Developers Agreement Update/Discussion/Action/CDBG Grant: A developers agreement is nearly ready for signature. A Conservation Covenant is being written by Attorney VanderWaal.

Veneer Mill Area Plat/Discussion/Action: The plat was reviewed internally as a standard quality control measure and submitted to the DOA on June 7, 2019 as a final plat.

Dollar General Project Discussion/Action: Jake's Excavating has installed the watermain and service lateral for this project. The disturbed areas are still encompassed by silt fence and were seeded on 6/7/2019. Pay Request # 1 in the amount of \$40110.66 was approved for payment on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

Matsche Field/Whispering Willow Stormwater Control: MSA completed a preliminary layout of a ditch solution. Scott Matsche, President Narloch, and Phil Kriesel (MSA) to meet on 6/19/2019 to discuss.

Other TID Projects: An updated TID account projection was prepared by Treasurer Szews and reviewed.

**OLD BUSINESS-SEWER & WATER UTILITY:**

Update on Water Tower Repair: Repairs and painting of water tower are in progress; expected completion and filling of tank scheduled for next week. Loan proposal from Banner Banks was reviewed. \$162000.00 loan, 12 year amortization, rate of 3.75% for three years or rate of 4% for five years. Motion by Trustee Holdridge, second by Trustee Karschney to approve borrowing \$162,000.00 for our water tower project for a five year term at 4%, with a 12 year amortization. Motion carried. We have received our first application for payment from Lane Tank Company in the amount of \$52,440.00. This was approved on a motion by Trustee Holdridge, second by trustee Karschney and carried.

Review Flood Related Expenses: President Narloch reported that our March flooding claim was approved by the State of Wisconsin, via letter dated 6/5/2019. 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 is researching cost of replacing obsolete pumps and Focus on Energy cost savings. Fixing gutters on treatment plant roof was approved. Costs for well head improvements are being researched.

**OLD BUSINESS-GENERAL:**

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

Street Maintenance: Brian presented a quote from American Asphalt for \$27300.00 to repair the corner of Smith ST and Willow LN. President Narloch will contact Town of Ringle regarding their portion of this project. Other street maintenance is being researched.

**NEW BUSINESS-GENERAL:**

Fire & Ambulance District Update: Nothing to report.

New Contact for Park Shelter Reservations: Ed Hable from the American Legion will take care of reservations for the park shelter.

Library Heating/Cooling Repairs: Brian Janikowski obtained an additional quote from Bauer for repair (\$3110). Quotes provided at May meeting were: PGA replace

\$18871.00, CRP Heating & Cooling replace \$10985.00/repair \$2800.00, Bauer replace \$5782.00. Decision was tabled until July meeting.

Liquor License Renewals: The following license applications were reviewed for approval:

- Freddy's Mexican & More LLC Class B Liquor and Beer licenses + operators licenses for Patricia C. Hahn, Constance T. Pudelko, Jill M. Bricco, and William Coleman
- Riiser Fuels, LLC Class A Liquor and Beer Licenses + Cigarette License + Operators licenses for Dana Esterl, Matthew Olmstad Jr, Felicia Bernarde, Michele Marquardt, Zachary Schultz, Hope Campbell, and Margaret Nowinsky
- TKO's Barrel Inn LLP Class B Liquor and Beer Licenses + Operators licenses for Peter Meyers, Zachary Schultz, Brenda Damask, Chad Thompson and Brandy Bargender.

Motion to approve all licenses by Trustee Holdridge, second by Trustee Karschney. Motion carried.

**REVIEW AND APPROVE BILLS:**

Tax Account and Treasurers Report: Treasurer Szews presented a treasurers report for board review, as well as account detail.

Sewer & Water Utility: Checks #6495 - 6522 were reviewed and approved for payment from the Utility Operating account.

General Fund: Checks #11501- 11526 were read and approved for payment.

Ambulance Grant Account: No checks to issue.

TIF Account: Checks #683-687 were issued. CDBG Account: No checks issued.

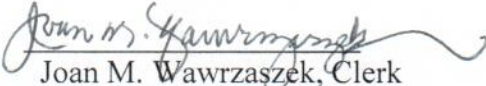
Vener Mill Area Re-development Account: Check # 528 was issued. President Narloch will request a \$12500.00 draw from our TIF loan. All Checks presented for payment this evening were approved on a motion by Trustee Karschney; second by Trustee Holdridge. Motion carried.

**SET JULY MEETING DATE:**

The **July** meeting was scheduled for **TUESDAY, JULY 23, 2019 at 6:30 p.m.** at the Community Center/Village Offices.

There being no further business, the meeting adjourned at 9:57 p.m. on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

Respectfully Submitted,

  
Joan M. Wawrzaszek, Clerk