

**MINUTES OF VILLAGE BOARD MEETING AND
SEWER & WATER UTILITY BOARD MEETING
January 21, 2020
VILLAGE OF HATLEY**

President David Narloch called the meeting to order at 6:30 p.m. in the village board room at the library/community 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 December 10, 2019 village board meeting and the December 30, 2019 closing books meeting were read and approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

BUILDING AND ZONING:

Building/ Zoning Report: Nothing to report from Zoning Administrator, Bill Karschney.

CITIZENS TO BE HEARD:

Several snow plowing complaints were received.

UPDATE FROM ENGINEER/TIF PROJECTS:

MSA update: Lee Emmer presented a report.

Veneer Mill Area CDBG: Final request was submitted and CDBG deposit was received .

Dollar General Project As Built Drawings: As-built drawings were delivered at this meeting.

TID Services Agreement for 2020 with MSA: The 2020 TID Services Agreement for \$5000.00 was reviewed and approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

Professional Services Agreement for the WWTF collection system Needs Assessment report study: A \$15000 contract with MSA was presented for board review. Motion to approve by Trustee Karschney, second by Trustee Holdridge. Motion carried. Emmer noted that this would be a TIF eligible expense.

2020-2021 Multimodal Local Supplement (MLS) application: Application was completed and submitted for the Emmonsville Road/Sidewalk Project. Emmer reports that competition for grant money is intense.

Matsche field/Whispering Willow Storm Water control discussion: Precision Farm Drainage has completed the project.

Excess TID Increment project priorities: Project priorities timeline was reviewed.

OLD BUSINESS-SEWER & WATER UTILITY:

No Old Sewer & Water Utility Business.

NEW BUSINESS-SEWER & WATER UTILITY:

Utility Report: Brian Janikowski presented the report. Plant is meeting permit

OLD BUSINESS-GENERAL:

No Old General Business.

NEW BUSINESS-GENERAL:

Review for Approval-Operators License Application for Samantha VanPatten-R Store: License application was reviewed and approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

President Narloch presented information on joining the Wisconsin League of Municipalities. Our annual cost would be \$372.26. Fee would be waived for 2020. Motion by Trustee Holdridge, second by Trustee Karschney to join the Wisconsin League of Municipalities. Motion carried.

REVIEW AND APPROVE BILLS:

Tax Account and Treasurer's Report: Treasurer Szews presented a treasurers report for board review, as well as account detail. Tax Account checks #1169-1174 were reviewed and approved for payment. Re-financing all or a portion of our TID loan debt was discussed. Motion by Trustee Karschney, second by Trustee Holdridge to apply to the Board of Commissioners of Public Lands for re-financing our current TID loan debt with the Wisconsin Trust Fund Loan Program. Motion carried. Treasurer Szews will complete application.

Sewer & Water Utility: Checks # 6642-6667 were reviewed and approved for payment from the Utility Operating account.

General Fund: Checks # 11631-11650 were read and approved for payment.

Ambulance Grant Account: No checks to issue.

TIF Account: Checks # 505-508 were issued. CDBG Account: No checks to issue.

Veneer Mill Area Re-development Account: Check #536 was issued.

All checks presented were approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

SET FEBRUARY MEETING DATE:

The **February** meeting was scheduled for **TUESDAY, FEBRUARY 11, 2020 at 6: 30 p.m.** at the Library/Community Center/Village Offices. The **March** meeting was scheduled for **TUESDAY, MARCH 17, 2020** at 6:30 p.m.

There being no further business, the meeting adjourned at 9:15 p.m. on a motion by Trustee Holdridge second by Trustee Karschney. Motion carried.

Respectfully Submitted,

Joan M. Wawrzaszek, Village Clerk