

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

August 13, 2020

VILLAGE OF HATLEY

President David Narloch called the meeting to order at 6:30 p.m. This meeting was held in the community room at the library/community center to adhere to CDC social distancing guidelines set forth to prevent the spread of Covid-19 and opened with the Pledge of Allegiance. Board officers present were: David Narloch-President, Peter Holdridge-Trustee, Joseph Szews-Treasurer, Joan Wawrzaszek-Clerk, and Brian Janikowski-Utility Operator. Absent was: William Karschney-Trustee.

APPROVAL OF MINUTES:

Minutes of the July 14, 2020 village board meeting and the July 16, 2020 special village board meeting were read and approved; motion by Trustee Holdridge, second by President Narloch. Motion carried.

BUILDING AND ZONING:

Building/ Zoning Report: Zoning Administrator, Bill Karschney, left a report. He issued the following permits: a building permit to Harvey & Bill Fraaza for new construction 715 & 717 West Veneer LN (Lot #4) and a deck extension permit to Glen & Donna Kiser (371 Rozy LN).

Michael Matsche petition for discontinuance of portion of Clark Street: A survey has been completed by Vreeland & Associates; a Class III notice of proceeding to vacate & discontinue portion of Clark Street will be posted; the proceeding is scheduled for September 10, 2020.

CITIZENS TO BE HEARD: Brian Janikowski reported that while cutting grass he noticed chickens on a residential property on Brent Street. A permit has not been issued for this.

UPDATE FROM ENGINEER/TIF PROJECTS:

MSA update: An update was provided via email. MSA will complete the Clean Water Fund & Safe drinking water Fund Intent to apply and PERF, which are due the DNR. It is imperative we prioritize our TID projects to utilize our future TID monies.

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:

Fire & Ambulance District Update: District minutes were not available; David Narloch gave an update on last District meeting.

Park Update: President Narloch received a bid from Mike Kurszewski to fix the ball field/park; quote is for \$34000.00. It was discussed and decided that we should have a meeting with ball team members (scheduled for August 25) to discuss the project and review the slopes before proceeding with project. Kurt Rucker estimate received last month was for \$50,000.00.

Update on Street Projects: We received a proposal from Crack Filling Service Corp., who did the recent work on Poplar Lane/Columbus Street, which we have been pleased with. They operate differently than other providers, using our budget amount to do as much as they can within our budget. Our budget amount is \$20,000.00. Streets will be prioritized. After discussion, motion was made by President Narloch, seconded by Trustee Holdridge to accept the proposal from Crack Filling Service. Motion carried. Lakes Asphalt Maintenance will repair the work done on Apple Lane last year, at no additional cost, as it did not hold up.

NEW BUSINESS-GENERAL:

Review for Approval- Operators License applications for Mya Stanek, Dahlia Mills, & Eric Trudeau (R Store): Applications were reviewed and approved on a motion by Trustee Holdridge, second by President Narloch and carried.

TREASURER'S REPORT + REVIEW AND APPROVE BILLS:

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

Sewer & Water Utility: Checks # 6786-6801 were reviewed and approved for payment from the Utility Operating account.

General Fund: Checks # 11780-11804 were read and approved for payment.

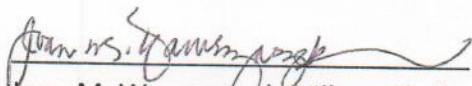
Ambulance Grant Account: No Checks to issue. TIF Account: Checks # 525-526 were issued. All checks presented were approved on a motion by Trustee Holdridge, second by President Narloch. Motion carried.

SET SEPTEMBER MEETING DATE:

The **September** meeting was scheduled for **THURSDAY, SEPTEMBER 10, 2020 at 6: 30 p.m.** at the Library/Community Center/Village Offices. A Special meeting to discuss the ball field project, to meet with Jarrod Zillisch, and to discuss TID development was scheduled for **TUESDAY, AUGUST 25, 2020 at 6:30 p.m.** A special meeting with Lee Emmer was scheduled for **WEDNESDAY, SEPTEMBER 2, 2020 at 5:30 p.m.**

There being no further business, the meeting adjourned at 9:10 p.m. on a motion by Trustee Holdridge second by President Narloch. Motion carried.

Respectfully Submitted,


Joan M. Wawraszczek, Village Clerk

**MINUTES OF SPECIAL VILLAGE BOARD MEETING
VILLAGE OF HATLEY
AUGUST 25, 2020**

President David Narloch called the Special Meeting of the Village of Hatley Board to order at 6:00 p.m. in the Community Room of the Hatley Library/Community Center. Village board members present were: David Narloch-President, William Karschney-Trustee, Peter Holdridge-Trustee, Joseph Szews-Treasurer, and Joan Wawrzaszek-Clerk. Also present were: Brian Janikowski, Mike Kurszewski, Travis Schmidt, Roy Spranger, Ed Hable, Beth Breske, Jim Breske, Clyde Patterson, Ryan Schmidt, Toby Nowinsky, Jay Heal, and Jarrod Zilisch.

Meet with members of the Hatley Braves Ball Team to discuss park/ballfield rehabilitation: Mike Kurszewski addressed those present and discussed his plans to re-grade the ballfield. He expects to raise the field about 6 inches and create a slight swale by the fence towards the culvert with drainage towards both left & right field. Discussion was held about the drainage swale being on the inside or the outside of the fence. After discussion, group consensus was the inside of fence was acceptable as the swale would be approximately 3 inch decline on the inside of the fence line; reason for the swale is to provide path for water from the field to flow to the east and west for drainage. Work to be done mid-September. After discussion, Trustee Karschney made a motion to approve the work by Kurszewski, at estimated cost of \$34,000.00. Motion was seconded by Trustee Holdridge and carried. Other projects to be completed at the park are the removal of old outhouse and moving bleachers on the third base side. Janikowski noted that Rob Combs is checking into 5 or 6 slightly defective concrete tables for the shelter from Wausau Tile. Jay Heal inquired whether the ball team could plant trees, at their cost, to block the view of white building on Clark Street. This was approved.

Meet with Jarrod Zilisch to discuss main street rehabilitation: Zilisch addressed the board concerning his lots on Clark Street. In 2016, he was approved for a storage unit building, but is not planning on this. He inquired whether the fire & ambulance district had any interest in his lots/building. He would like to keep the old IGA Store building and fit it for a purpose. He inquired whether TIF monies were available to help fix the portion of the roof that needs repair. Zilisch will bring more ideas/proposals to an October meeting.

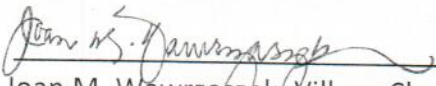
Review development inquiry: A developer proposed building three or four 12 unit apartment buildings on the south side of Highway 29. These apartments would be similar to the East Gate in Weston. This developer is requesting financial incentives from the village. Treasurer Szews created a spread sheet depicting the cash flows of this project, based on rough assumptions. President Narloch discussed project with Lee Emmer; it is possible that extension of sewer & water for this project could cost more than we expect and may even require an additional lift station. President Narloch will inquire of MSA the cost to determine the need and cost of an additional lift station.

Treasurer Szews presented TIF financial projects from Ehlers for review and discussion.

Checks issued from the Tax Account, numbered 1190-1192, for August settlement, were approved on a motion by Trustee Holdridge, second by President Narloch. Motion carried.

There being no further business, the special meeting adjourned at 8:50 p.m. on a motion by Trustee Holdridge, second by President Narloch. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk