

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

**October 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, William Karschney-Trustee, Peter Holdridge-Trustee, Joseph Szews-Treasurer, Joan Wawrzaszek-Clerk, and Brian Janikowski-Utility Operator.

**APPROVAL OF MINUTES:**

Minutes of the September 10, 2020 village board meeting and the September 24, 2020 special village board meeting were read and approved; motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

**BUILDING AND ZONING:**

Building/ Zoning Report: Zoning Administrator, Bill Karschney, reported that he issued the following permits: a building permit to Bill & Dan Fraaza for a new home at 417 Mysteria LN, a permit to Billy Szews (317 Winnebago Ave) for a storage shed, and a sign permit to Jones Sign Co for re-branding the Thrivent sign at 103A Jones Ave. Karschney also reported that Harvey Fraaza is exploring the potential for an additional unit on lot 6 in the Veneer Mill re-development area.

Resolution for Conveyance of Real Estate to Harvey Fraaza: Motion to approve Resolution #2020-03 by Trustee Holdridge, second by Trustee Karschney; Motion carried.

Michael Matsche -discontinuance of portion of Clark Street: Lis Pendens for discontinuance of portion of Clark Street was approved on a motion by Trustee Karschney, second by Trustee Holdridge; motion carried. Notice of hearing on November 10, 2020 is being published.

**CITIZENS TO BE HEARD:** Mary Litza and Cliff Fandrey were in attendance and expressed concerns about intentions for lots owned by Jarrod Zilisch on Clark Street.

**OPEN/DISCUSS/APROVE SNOWPLOWING BIDS:** Three bids were received and opened, those being K&D Construction, Worden Enterprises, LLC, Zilisch Asphalt. Bids were reviewed & will be considered at a special meeting on Wednesday, October 21, 2020 at 7 p.m.

**UPDATE FROM ENGINEER/TIF PROJECTS:**

MSA update: No update from MSA this month.

Update from Jarrod Zilisch: Zilisch has obtained estimates for repairs to the old Hedtke's IGA building totaling approximately \$91,000.00. He continues to research ideas for the property and will attend our November board meeting with other ideas. Mary Litza suggested a meat market similar to Townline Market.

**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.

PSC Simplified Water Rate Increase: Treasurer Szews continues to work on this with the Public Service Commission. Motion to proceed with the Simplified Water Rate Increase, to become effective January 1, 2021 (first billing April 1, 2021) by Trustee Karschney, second by Trustee Holdridge; motion carried. A notice of rate increase will be mailed to all system users.

**OLD BUSINESS-GENERAL:**

Fire & Ambulance District Update: Minutes not available; President Narloch gave an update.

Park Update: Kurszewski has completed the ball field project and the field has been seeded and grass has started to grow; Brian Janikowski has checked the field after the recent rain and it appears to be in good order. We were able to purchase used playground equipment through an auction; Brian Janikowski and Joe Szews picked up the equipment, except for two pieces, and it will be installed at the Brent Street Park.

**NEW BUSINESS-GENERAL:**

Review for Approval-Operator's License for Amber Perez (R store): Motion to approve by Trustee Holdridge, second by Trustee Karschney; motion carried.

Discuss Ambulance Grant Account: The Village of Hatley has taken responsibility for applying, receiving, disbursement of, and reporting for the State of Wisconsin Ambulance grant program since 1998. It is no longer necessary for one municipality of the district to have this responsibility. After discussion, Trustee Karschney made a motion to transfer the Ambulance Grant account balance and this responsibility to the Hatley Area Fire & Ambulance District. Motion was seconded by Trustee Holdridge 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 # 6821-6839 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 11806-11835 were read and approved for payment. Ambulance Grant Account: Checks #219-220 were issued. TIF Account: Checks # 530-536 were issued.

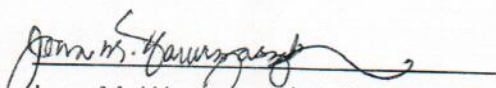
All checks presented were approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

**SET NOVEMBER MEETING DATE:**

The November meeting was scheduled for **TUESDAY, NOVEMBER 10, 2020 at 6: 30 p.m.** at the Library/Community Center/Village Offices. A Special Meeting was scheduled for **WEDNESDAY, OCTOBER 21, 2020** to approve snow plowing bid and proceed with TIF projects.

There being no further business, the meeting adjourned at 8:43 p.m. on a motion by Trustee Karschney second by Trustee Holdridge. Motion carried.

Respectfully Submitted,

  
Joan M. Wawrzaszek, Village Clerk

**VILLAGE OF HATLEY**  
**MINUTES OF SPECIAL VILLAGE BOARD MEETING**  
**OCTOBER 14, 2020**

The Special Village Board meeting of the Village of Hatley was called to order by President David Narloch at 6:30 p.m. on Wednesday, October 14, 2020 in the village board room. Present were: David Narloch-President, William Karschney-Trustee, Peter Holdridge-Trustee, Joseph Szews-Treasurer, Joan Wawrzaszek-Clerk, and Brian Janikowski-Utility Operator.

The purpose of this special meeting was to list and prioritize projects to be funded with TIF revenue. Projects must be planned/started by March 2022; TIF revenues have been projected to be generated until March 2033. At the September 24, 2020 special meeting, \$1,637,000.00 were proposed and listed for consideration. Treasurer Szews is researching bond funding thru Ehlers and reported that the maximum amount of projects to be funded is \$1,301,000.

The following projects have been committed to and are already in progress:

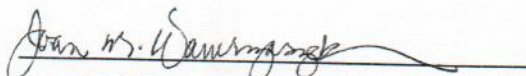
- Legion Park Project/Ball Field \$40000
- Street Repair \$60000
- Veneer Mill Re-development \$382000
- Bond Financing and Interest \$50000 + \$10000

A lengthy discussion was held and the following additional projects are still being considered for planning and funding:

- Brent Street Park Upgrade \$5000
- Emmonsville Road Project (200 ft) \$58000
- Columbus Street Bridge \$75000 (2022-2027 \$706000 project with County & State)
- Street Repairs \$90000 (chip seal entire village streets)
- WW Treatment Building Upgrade \$196000 (MSA)
- SCADA \$66000 (B&M)
- Lift Stations Re-hab \$55000 (\$25000 Sabel + \$30000 Raddant)
- Blower System \$90000 (Sabel)
- Clarifier Re-hab \$120000 (Sabel)

The above projects total \$1,297,000 in funding costs. If costs come in lower than estimated, projects to still be considered are: Economic Development/Main Street \$50000 or 12 Acre parcel for expansion of residential district \$125000 - \$150000. The board will meet again on Wednesday, October 21, 2020 at 7:00 p.m. to formally approve prioritization of TIF projects. There being no further business, this special meeting adjourned at 8:10 p.m. on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

Respectfully Submitted,

  
Joan M. Wawrzaszek, Clerk