

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

September 10, 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 August 13, 2020 village board meeting and the August 25, 2020 special village board meeting were read and approved; motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

BUILDING AND ZONING:

Building/ Zoning Report: Zoning Administrator, Bill Karschney, reported that he issued the following permits: a permit for a 10X 20 out building to Bob & Kathleen Shorey 423 Mysteria LN, a building permit to Bill Fraaza (for Josh & Kirsten Schwartz) for new home at 511 Mill ST, a storage shed permit to Bernice Dagnan 318 Kuhlmann Ave, a permit to install fire door to garage to Carla Tornow 110 Kuhlmann Ave, a permit for a patio with retaining wall to Kyle Resch 603 Columbus ST, and a fence permit to Roger & Kristi Liss 605 Lepak ST. Karschney further reported that Bill Stadler intends to install a sand berm; Karschney informed Stadler that he needs to deal directly with the DNR for this.

Michael Matsche petition for discontinuance of portion of Clark Street: A survey has been completed by Vreeland & Associates and petition from Michael Matsche has been received. The issue was tabled for further research.

CITIZENS TO BE HEARD: Shaun Bestul has inquired when Brent Street will be repaved or sealed. Stephanie Asahbeck has 3 desks from the old Hatley School that are in perfect condition and wants to know if village wants them for historical purposes.

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. A special meeting on TIF projects is scheduled for September 24, 2020 at 6:30 p.m.

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. Fire hydrants will be painted. Lloyd Pingel has retired as part time utility operator. Page 281

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: July 2 and August 18 District minutes were reviewed.

Park Update: Work is beginning by Mike Kurszewski and will likely be complete by month end. Terri TenHaken inquired whether Brent Street Park could be disked as well. Brian Janikowski stated that the lot of Brent Street park is smooth for lawn mowing.

Update on Street Projects: Brian Janikowski reported that Crack Filling Service did work ordered. Several streets did not get crack filled- Washington Street, Brent Street, and Emmonsville Road; these will be considered next year. Apple Lane/State Road was repaired by Lakes Asphalt Maintenance.

NEW BUSINESS-GENERAL:

Marathon County Sheriff's Department Joint Powers Agreement: We reviewed the document and defer action to the Hatley Area Fire and Ambulance District.

Resch Birnamwood Insurance Proposal: Proposal and Statement of Values were reviewed. Motion by Trustee Karschney, second by Trustee Holdridge to approve insurance renewal. Motion carried.

Bid Form for Snowplowing Contract: This form was reviewed and notices will be published.

Marathon County Cooperative Agreement for Recycling: Motion to approve by Trustee Holdridge, second by Trustee Karschney. Motion carried.

Discuss Halloween 2020 Trick or Treat Hours: Hours were set for October 31 4pm – 6:30 pm.

TREASURER'S REPORT + REVIEW AND APPROVE BILLS + APPROVE PARK LOAN:

Tax Account and Treasurer's Report: Treasurer Szews presented a treasurers report for board review, as well as account detail. A loan from Banner Banks for the Park Project, \$40,000.00 for 1 year at 2.35% with quarterly interest payments, was approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried. Treasurer Szews noted that we qualify for the Water Simplified Rate Increase; this will be discussed at October meeting.

Sewer & Water Utility: Checks # 6802-6820 were reviewed and approved for payment from the Utility Operating account.

General Fund: Checks # 11805-11818 were read and approved for payment.

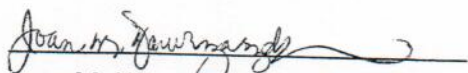
Ambulance Grant Account: No Checks to issue. TIF Account: Checks # 527-529 were issued. All checks presented were approved on a motion by Trustee Karschney, second by President Holdridge. Motion carried.

SET OCTOBER MEETING DATE:

The **October** meeting was scheduled for **TUESDAY, OCTOBER 13, 2020 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 9:03 p.m. on a motion by Trustee Karschney second by President Holdridge. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk

VILLAGE OF HATLEY
MINUTES OF SPECIAL VILLAGE BOARD MEETING
SEPTEMBER 24, 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 Thursday, September 24, 2020 in the village board room. Present were: David Narloch-President, William Karschney-Trustee, Peter Holdridge-Trustee, Joan Wawrzaszek-Clerk, and Brian Janikowski-Utility Operator. Also present was village resident Terri TenHaken. Absent was: Joseph Szews-Treasurer.

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. Approximately \$900,000.00 in projects could be committed to. At this point, we have committed the following projects:

- Legion Park Project/Ball Field \$40000
- Street Repair \$60000
- Veneer Mill Re-development \$382000

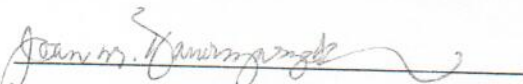
A lengthy discussion was held and the following additional projects will be considered for planning and funding. These projects have yet to be prioritized:

- Economic Development/Main Street \$50000
- Village Beautification \$50000
- Brent Street Park Upgrade \$12000 - \$15000
- Walking Path along river \$?
- 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)
- Christmas Street Decorations \$10000
- Dredge Creek \$10000
- 12 acre parcel purchase for expansion of residential development \$125000-\$150000
- WW Treatment Building Upgrade \$196000 (MSA) / \$75000-\$150000 (Wanta)
- SCADA \$66000 (B&M) / \$72000 (PJ Kortons)
- Lift Stations Re-hab \$55000 (\$25000 Sabel + \$30000 Raddant)
- Blower System \$90000 (Sabel)
- Clarifier Re-hab \$120000 (Sabel)
- 65 hp Tractor \$37000
- Water Tower Loan Payments \$146000
- MSA Engineering \$20000
- Speed Monitor \$3000

The board will meet again on Wednesday, October 14, 2020 at 6:30 p.m. to further discuss and prioritize TIF projects.

There being no further business, this special meeting adjourned at 9:12 p.m. on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

Respectfully Submitted,


 Joan M. Wawrzaszek Clerk