

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

January 12, 2021

VILLAGE OF HATLEY

President David Narloch called the meeting to order at 6:40 p.m. This meeting was held in the community room at the library/community center to adhere to CDC social distancing guidelines and opened with the Pledge of Allegiance. 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 December 8, 2020 & December 17, 2020 Joint Review Board meetings, the December 8, 2020 Plan Commission public hearing, the December 8, 2020 village board meeting and the December 29, 2020 closing books meeting were read and approved; motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

BUILDING AND ZONING:

Building/ Zoning Report: No permits issued since last meeting.

Discuss acceptance of Wadleigh Street encroachment on Legion property: To pursue this issue would require a survey of property and obtaining a quit claim deed from the Hatley American Legion. Motion by Trustee Karschney, second by Trustee Holdridge to not pursue this issue at this time. Motion carried.

CITIZENS TO BE HEARD: Property owner Harvey Fraaza addressed the board and inquired whether the board would be receptive to the building of another duplex on vacant land in the Veneer Mill redevelopment area. Fraaza will have the remaining area surveyed to determine feasibility and will bring plans to February board meeting. Treasurer Szews noted that an additional structure would be subject to the same terms in our developers agreement. President Narloch reported that he received two complaints regarding snowplowing; both issues were reported to Kurt Rucker and have been resolved.

TIF PROJECTS UPDATE:

Update from Jarrod Zilisch: Zilisch was not in attendance at this meeting. President Narloch reported that Zilisch is researching the feasibility of constructing two 3 plex units, one on each side of Clark Street. Treasurer Szews noted that this would require a developers agreement. Zilisch to bring plans to our February meeting.

Discuss future TID projects and bond financing: Treasurer Szews has spoken with two of the three bond counsel firms recommended. Describing the nature of our TID projects in broad terms and listing projects 'at this time' in the planning process will be required. The next step is obtaining an offering letter from Ehlers.

Review for Approval-2021 Annual TID Agreement with MSA: The 2021 Task Order was reviewed and approved on a motion by Holdridge, second by Karschney. Motion carried.

OLD BUSINESS-SEWER & WATER UTILITY:

NEW BUSINESS-SEWER & WATER UTILITY:

Utility Report: Brian Janikowski discussed monthly operations and presented a report. Plant is meeting permit. Brian continues to work with Sabel on project quote. Brian continues to research bids for the building rehab project.

Discuss Bid Advertising Process and dates: Brian Janikowski and President Narloch will work on the bid process for our clarifier project and our building rehab project.

Review for approval-Utility Laborer part time job posting ad: The ad was reviewed and approved. Motion by Trustee Holdridge, second by Trustee Karschney to increase the part time utility laborer wage to \$15 per hour, effective immediately. Motion carried.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: The board reviewed minutes of the November and December District meetings.

NEW BUSINESS-GENERAL:

Review for Approval-Operator's License Applications for David Holland (R Store) and Katelyn Leher (TKO Barrel Inn): Issuance of licenses was approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

TREASURER'S REPORT + REVIEW AND APPROVE BILLS:

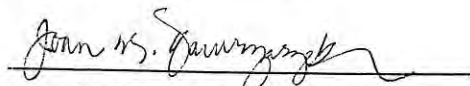
Tax Account and Treasurer's Report: Treasurer Szews presented a treasurers report for board review, as well as account detail. Checks # 1197-1201 were issued from the Tax account. Sewer & Water Utility: Checks # 6876-6897 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 11881-11900 were read and approved for payment. TIF Account: Check # 543 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 **MONDAY, FEBRUARY 15, 2021 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

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

Respectfully Submitted,



Joan M. Wawrzaszek, Village Clerk