

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

April 13,2021

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 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.

OATH OF OFFICE: Re-elected officers, President David J. Narloch, Trustee William F. Karschney, Treasurer Joseph J. Szews, and Clerk Joan M. Wawrzaszek took the Oath of Office.

APPROVAL OF MINUTES:

Minutes of the March 23, 2021 village board meeting were read and approved; motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

BUILDING & ZONING:

Building/ Zoning Report: Zoning Administrator, Bill Karschney, reported issuance of the following permits: Glen Kiser (371 Rozy LN) fence, Gerard & Jennifer Hoerter (419 Brent ST) chicken coop, Patrick Kieper (317 Jones Ave) fence. Ryan Borgemoen (416 Mysteria LN) was present at this meeting & had questions about fences in the Whispering Willow subdivision.

Village Beautification: An article about this issue was placed in the April Villager. Trustee Karschney suggested a form letter and discussion revolved around wording of letter and enforcement.

CITIZENS TO BE HEARD: No issues presented.

TIF PROJECTS UPDATE:

Update from Jarrod Zilisch: Zilisch did not attend this meeting.

Discuss future TID projects/Funding Update/Discuss bidding/awarding procedure: Treasurer Szews reported that the compilation of financial statements has been prepared by Kerber Rose and provided to the leading contender for financing; funding approval goes to committee on April 16. President Narloch provided research on bidding TID projects. Performance bonds are recommended. Routes to extend expenditure time frame were discussed. Attorney VanderWaal suggested two engineering firms, which President Narloch will contact. Treasurer Szews will contact Brian from Ehlers for guidance on extending expenditure time frame.

OLD BUSINESS-SEWER & WATER UTILITY:

NEW BUSINESS-SEWER & WATER UTILITY:

Utility Report: Brian Janikowski discussed monthly operations. Plant is meeting permit.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: March 15, 2021 District meeting minutes were reviewed.

Library Agreement for Approval: The proposed contract was compared to current contract and several changes were noted and will be further researched. This issue was tabled for the May meeting.

NEW BUSINESS-GENERAL:

Ostrowski Landscaping Estimate: Estimate for 2021 Fertilizer application to library lawn is 3 applications at \$115 each. Motion to approve by Trustee Holdridge, second by Trustee Karschney. Motion carried.

Development Project Idea submitted by Verne Pickering: Letter was reviewed by board members and tabled for May meeting.

TREASURER'S REPORT + REVIEW AND APPROVE BILLS:

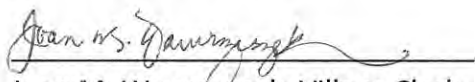
Tax Account and Treasurer's Report: Treasurer Szews presented a treasurer's report for board review, as well as account detail. Szews further reported that the Treasury has not issued guidance on the use of funds from the American Rescue Act Plan stimulus program. Sewer & Water Utility: Checks # 6948-6962 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 11947-11966 were read and approved for payment. TIF Account: Checks # 703-705 were issued. All checks presented were approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

SET MAY MEETING DATE:

The **May meeting** was scheduled for **WEDNESDAY, MAY 19, 2021 at 6: 30 p.m.** at the Library/Community Center/Village Offices. The **BOARD OF REVIEW** has been scheduled for **TUESDAY, MAY 11, 2021 from 6:15 p.m. – 8:15 p.m.**

There being no further business, the meeting adjourned at 9:20 p.m. on a motion by Trustee Karschney; second by Trustee Holdridge. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk