

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

**August 10, 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 and opened with the Pledge of Allegiance. Present were: David Narloch-President, Peter Holdridge-Trustee, Joseph Szews-Treasurer, Joan Wawrzaszek-Clerk, and Brian Janikowski-Utility Operator. Absent was: Trustee William Karschney.

**APPROVAL OF MINUTES:**

Minutes of the July 13, 2021 village board meeting were read and approved; motion by Trustee Holdridge, second by President Narloch. Motion carried.

**BUILDING & ZONING:**

Building/ Zoning Report: The following permits were issued by zoning Administrator, Bill Karschney, during the month of July: an above ground pool and deck permit to Clifford Putnam 402 Mysteria LN, a patio permit to Josh Schwartz 511 Mill ST, a driveway permit to Cody Hansen 407 Mysteria LN, a new single family residence to Bill Fraaza for 509 Mill ST, and new construction permits for 714-716 West Veneer LN and 719-721 West Veneer Ln to Bill Fraaza.

**KATHY COURT DISCONTINUANCE:** The public hearing for this discontinuance is scheduled for **September 14, 2021.**

**CITIZENS TO BE HEARD:** Brian Janikowski reported that Jason and Jennifer Resch suggested the village hold a bean bag toss gathering with refreshments for village residents to get acquainted. A complaint was received from 330 Smith ST concerning the dogs at 331 Smith ST. President Narloch reported a neighbor complaint between Wizas and Folland on Kirkwood ST.

**TIF PROJECTS UPDATE:**

Update from Jarrod Zilisch: President Narloch reported latest update from Zilisch ; he plans to level and re-seed the lot where trees were removed and tear down the old Hedtke's IGA store building/prepare the lot for future development.

TID update/TID projects/Funding Update: David Obenbeck from Obenbeck Architecture addressed the board. The contract documents are nearing completion. He distributed WWTF renovation plan. Plans could be ready to go out for bids as early as August 16. Advertising for bids was discussed; Obenbeck will coordinate a pre-bid meeting, set a bid date for early September, and accept the bids at his office. President Narloch gave a clarifier re-hab update from Joe Eichsteadt. Plans and specs will be prepared October-December and submitted to the DNR for review. Bid and award of project to occur in December or January. Janikowski presented two quotes for lift station re-hab project: Sabel \$27,431.00 / B&M \$23,326.00. Motion by Trustee Holdridge, second by President Narloch to approve the B&M quote. Motion

carried. Treasurer Szews created and distributed a bond proceeds & uses spread sheet for projects funded with new \$ from bond proceeds. Janikowski obtained two tennis courts bids (Fahrner \$3072.00 with fiber modified crack filler / Zilisch \$1862.25 with rubberized crack sealant). Trustee Holdridge requested Brian obtain bids for same products from each vender.

Streets Projects: President Narloch suggested we consider single chip sealing all streets. Trustee Holdridge prepared a spread sheet after last meeting; this was used to determine total approximate cost of \$188,320.59. President Narloch will contact Fahrner to determine if a price reduction would be available for doing more than previously intended. President Narloch reported that LRIP funding was released and we are in the cycle; a \$70,000 - \$80,000 project would get us the maximum funding. We have to submit all paperwork online for this funding, which will be open late September-early October.

Bridge Project: President Narloch reported that Jim Greisbach notified him that the bridge funding has been moved up one year; the County will do everything, with one minor change: we are responsible for 100% of the design cost, in addition to 10% of total cost.

**OLD BUSINESS-SEWER & WATER UTILITY:** No old sewer & water utility business.

**NEW BUSINESS-SEWER & WATER UTILITY:**

Brian Janikowski presented a utility report and discussed monthly operations. Plant is meeting permit. WPDES August 1, 2021 permit renewal was received.

**OLD BUSINESS-GENERAL:**

Fire & Ambulance District Update: District meeting minutes for 7/19/2021 were reviewed.

Library Agreement for Approval: All municipalities with libraries have signed contract except Edgar and Hatley. Interim library director did not have an explanation for change in contract. Motion by Trustee Holdridge, second by President Narloch to approve library contract renewal. Motion carried. The wifi antenna installation agreement was not approved at this time.

**NEW BUSINESS-GENERAL:**

Insurance Renewal: Our insurance policies will renew October 1, 2021; awaiting quote.

**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. Check #1217 from the tax account was approved.

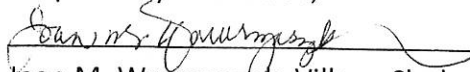
Sewer & Water Utility: Checks # 7023-7041 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12012-12020 were read and approved for payment. TIF Account: Check # 721 was issued. All checks presented were approved on a motion by President Narloch, second by Trustee Holdridge. Motion carried.

**SET SEPTEMBER MEETING DATE:**

The **September** meeting was scheduled for **TUESDAY, SEPTEMBER 14, 2021 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 9:30 p.m. on a motion by Trustee Holdridge; second by President Narloch. Motion carried.

Respectfully Submitted,



Joan M. Wawrzaszek, Village Clerk