

MINUTES OF PLAN COMMISSION MEETING
VILLAGE OF HATLEY
OCTOBER 6, 2021

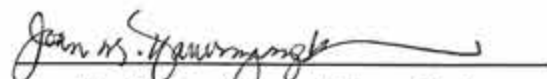
Plan Commission Chairperson, Dennis Gilbertson called this public hearing to order at 6:30 p.m. on October 6, 2021 in the Community Room at the Hatley Community Center. Plan Commission members present were: Dennis Gilbertson, William Karschney, William Stadler, and Joseph Szews. Also present were: David Hartley (River Country Co-op), Aldred King (Town of Norrie Chairman), Jack Nowinsky, and village board members David Narloch, Peter Holdridge, and Joan Wawrzaszek. The purpose of this plan commission meeting was to review an application for a conditional use permit for River Country Co-op for placing a 30,000 gallon propane tank for re-filling their delivery trucks.

Dennis Gilbertson stated that the plan commission would entertain comments and questions at this meeting. Alfred King inquired whether River Country was aware of occasional road limits. Hartley stated that this would only be a satellite location and that they would not fill their trucks when road limits were posted. Dennis Gilbertson inquired about the option to purchase an additional acre. Hartley stated that they do plan to purchase an additional acre from Todd Eckers so the easement road would also become their land. It was noted that the Village of Hatley receives notices of permits issued by the State of Wisconsin.

As there were no further questions or comments, William Stadler made a motion to recommend approval of issuance of this conditional use permit to River Country Co-op; motion was seconded by William Karschney. Roll call vote - 4 ayes, 0 nays. Motion carried.

There being no further business, the plan commission was adjourned on a motion by William Stadler, second by Joseph Szews. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk

**MINUTES OF SPECIAL VILLAGE BOARD MEETING
VILLAGE OF HATLEY
OCTOBER 6, 2021**

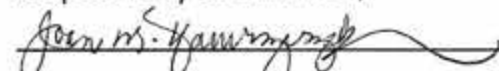
President David Narloch called the Special meeting of the Village of Hatley Board to order at 6:40 p.m. on October 6, 2021 in the Community Room at the Hatley Library/Community Center. Board officers present were: David Narloch-President, William Karschney-Trustee, Peter Holdridge-Trustee, Joseph Szews-Treasurer, and Joan Wawrzaszek-Clerk.

The purpose of the Special Meeting was to consider for approval the plan commission recommendation for issuance of a conditional use permit to River Country Co-op for placing a 30,000 gallon propane tank for re-filling River Country Co-op delivery trucks. At the plan commission meeting just prior to this meeting, the plan commission recommended approval. Treasurer Szews inquired about the timeline; David Hartley (River Country Co-op) stated that they plan to set the tank by October 20, 2021 and be functioning by November 1, 2021. Zoning Administrator, Bill Karschney, stated that the location address would be: 380 Meadow Lane.

Motion by Trustee Holdridge to approve issuance of this conditional use permit to River Country Co-op; motion seconded by Trustee Karschney. Roll call vote= 3 ayes, 0 nays. Motion carried.

There being no further business, the special meeting adjourned on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

Respectfully submitted,


Joan M. Wawrzaszek, Clerk

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

October 12, 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 Hatley library/community center 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 September 14, 2021 public hearing and plan commission meeting, the September 14, 2021 village board meeting, the October 6, 2021 plan commission meeting and the October 6, 2021 special village board meeting were read and approved; motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

BUILDING & ZONING:

Building/ Zoning Report: Trustee Karschney reported that the following permits were issued: Tom Foland 209 Kirkwood ST 10 X20 storage shed, Miranda Morrell 120 Velma LN driveway & culvert, Mitch Leu 417 Mysteria LN 24 X 28 garage, Casey Kleman 121 Velma LN outbuilding & pool deck.

CITIZENS TO BE HEARD: Brian Janikowski and David Narloch reported issues.

TIF PROJECTS UPDATE:

Report from Engineer Joe Eichsteadt: The board reviewed the WWTP rehabilitation update and schedule prepared by Eichsteadt. Eichsteadt requested guidance on budget amounts. Treasurer Szews stated that we still have to do the project and may move monies between TID categories to facilitate this. President Narloch will formulate reply to Eichsteadt. Treasurer Szews presented an updated TIF projects funded with new \$ from bond proceeds report. Treasurer Szews also created a new report, TID Revenue Bond record of draws and funds usage, which he provided for board review. Utility operator Janikowski reported additional quotes received for the Generac generators, as follows:

Plant generator: Raddant \$23688.00/USA Blue Book \$19609.00/Norwall \$19207.00

Lift station # 1 generator: Raddant \$14752.00/USA Blue Book \$12729.00/Norwall \$12477.00

Based on additional information, Trustee Holdridge withdrew his 9/14/2021 motion to purchase generators from Raddant and instead place order from Norwall. Motion was seconded by President Narloch and carried.

Update from Jarrod Zilisch: Utility operator Janikowski reported that Zilisch completed crack filling of tennis courts on October 11, 2021. No update on lot preparation.

Street project Update: A revised contract from Fahrner Asphalt was reviewed, as follows: \$135,785.62 to chip seal approximately 92,120.5 Sq yards + \$9212.05 for sweeping; total cost of \$144,997.67 to be completed by July 1, 2022. Motion by Trustee Holdridge, second by Trustee Karschney to approve Fahrner contract. Motion carried.

Review WIS DOT 2022-2027 Local Bridge Program application to replace Columbus ST Bridge: President Narloch prepared our bridge program application. Estimate of final village cost is \$132,500.00, but requires initial funding of \$190,000.00 + \$75,000.00. Motion by Trustee Karschney, second by Holdridge to approve submitting LRIP application. Motion carried.

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.

2022 Preliminary Sewer & Water Utility Budgets: Our 2022 preliminary sewer & water budgets have been prepared; these were reviewed by the board and will be submitted to Rural Development for comments and approval.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: District meeting minutes for 9/21/2021 were reviewed.

NEW BUSINESS-GENERAL:

No new business.

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. Discussion was held on TID funding of projects. Treasurer Szews suggested we lock in as many TID project contracts as possible and then consider creating a pool of \$ for other projects. Szews has contacted various entities for advice on funding process and will continue to seek advice. Two criteria, which we have already met, are necessary, those being 1. Project is in the plan 2. Bond financing has been established.

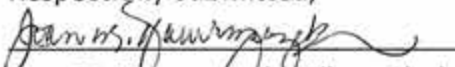
Sewer & Water Utility: Checks # 7069-7085 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12043-12063 were read and approved for payment. TIF Account: Checks # 728-731 were issued. All checks presented were approved on a motion by Trustee Holdridge, second by President Narloch. Motion carried.

SET NOVEMBER MEETING DATE:

The **November** meeting was scheduled for **WEDNESDAY, NOVEMBER 10, 2021 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 9:20 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
OCTOBER 26, 2021

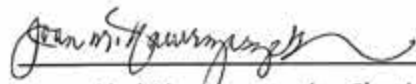
President David Narloch called the Special Meeting of the Village of Hatley Board to order at 6:30 p.m. in the village board room at the Hatley Library/Community Center. Board officers present were: David Narloch-President, William Karschney-Trustee, Peter Holdridge-Trustee, Joseph Szews-Treasurer, and Joan Wawrzaszek-Clerk.

Review for Approval-Simplified Rate Application to PSC: Treasurer Szews reported that we are eligible for the 3% water rate increase. With board approval, he will mail the required notices and file the Simplified Rate Application with the PSC on October 29, 2021. If approved, water rate increase would be effective January 1, 2022 and be reflected on the April 2022 bills. Motion by Trustee Karschney, second by Trustee Holdridge to approve the Simplified Rate Case application to the Public Service Commission. Motion carried.

Review for approval-Resolution Creating Election Wards: Our county clerk has informed us that a resolution creating a single election ward is required again. After review of proposed resolution, Trustee Holdridge made a motion to approve Resolution #2021-05 Creating Election Wards. Motion was seconded by Trustee Karschney. Upon roll call vote, all officers voted aye. Motion carried. A copy of Resolution #2021-05 is on page 70 of this minutes book.

There being no further business, the special meeting adjourned at 6:58 p.m. on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

Respectfully Submitted,



Joan M. Wawrzaszek, Clerk

RESOLUTION CREATING ELECTION WARDS
UNDER SECTION 5.15, WISCONSIN STATUTES

WHEREAS, Section 5.15, Wisconsin Statutes, provides that each municipality within this state shall be divided into election wards by its Town/Village Board or City Council in accordance with said Section unless its population is less than 1000 and;

WHEREAS, Section 5.15, Wisconsin Statutes, provides that the governing body of a municipality must adjust or create its wards within sixty (60) days after the receipt of a tentative supervisory district plan from the county in which the municipality is located, and further that said division must give consideration to the tentative plan submitted by the county board and;

WHEREAS, municipalities must report the establishment of wards to the county clerk within five (5) days of passing of said resolution;

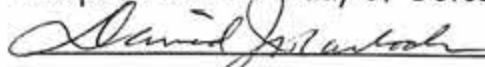
NOW, THEREFORE, THE VILLAGE BOARD OF THE VILLAGE OF HATLEY, MARATHON COUNTY, WISCONSIN DOES HEREBY CREATE 1 WARD, AS FOLLOWS:

WARD # 1 - ALL OF THE VILLAGE OF HATLEY. THIS WARD IS PART OF SUPERVISORY DISTRICT AND CONSISTS OF 648 PEOPLE.

BE IT FURTHER RESOLVED that the above ward boundaries are outlined and identified on the attached map, which is incorporated and made a part hereof and incorporates the underlying census block numbers within each ward.

AND BE IT FURTHER RESOLVED that for all voting purposes, the above ward will be combined, using one common polling place, which will be the Hatley Library/Community Center 435 Curtis Avenue, Hatley, Wisconsin.

Adopted this 26th day of October, 2021.




Village President



Village Trustee



Village Trustee



Village Clerk



Village Treasurer