

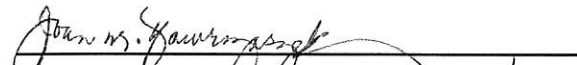
VILLAGE OF HATLEY
MINUTES OF CAUCUS JANUARY 11, 2022

President David Narloch called the Village of Hatley Caucus to order at 6:15 p.m. in the community room at the Hatley Library/Community Center. Caucus committee members present were: Stephen Pluger and William Stadler. Absent was: Thomas Miller and Sharon Stachnik. President Narloch read the guidelines for the caucus and thanked the caucus committee for their attendance. President Narloch appointed William Karschney as a caucus committee member for this meeting.

President Narloch stated that nominations were open for the office of **Trustee** for a term of two years to succeed Peter Holdridge. Stephen Pluger nominated Peter Holdridge. Nomination was seconded by William Stadler. President Narloch called for any other nominations for the office of Trustee two more times without response. William Stadler made a motion to close the nominations for Trustee, seconded by Stephen Pluger. Motion carried.

The caucus closed on a motion by Stephen Pluger, seconded by William Stadler. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk

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

January 11, 2022

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, Joan Wawrzaszek-Clerk, and Brian Janikowski-Utility Operator. Absent was: Joseph Szews-Treasurer.

APPROVAL OF MINUTES:

Minutes of the December 14, 2021 village board meeting and the December 28, 2021 closing books meeting were read and approved. Motion to approve by Trustee Karschney, second by Trustee Holdridge, motion carried.

BUILDING & ZONING:

Building/ Zoning Report: No permits to report.

CITIZENS TO BE HEARD: Stephen Pluger requested we contact the Town of Ringle board concerning the smell from the Marathon County landfill. Pluger believes there was a legal agreement between the Town of Ringle and Marathon County to control the smell. Pluger feels the Village of Hatley should take a position on the matter and request the Town of Ringle enforce the agreement. President Narloch will contact the Chairman of the Town of Ringle.

TIF PROJECTS UPDATE:

Report from Engineer Joe Eichsteadt: President Narloch reported that the clarifier project is out for bids, with a bid opening scheduled for 2/7/2022 at 4:00 p.m. Bids to be opened and compiled by Eichsteadt.

Report from Oberbeck Architecture: The WWTF Renovation-remodeling of existing Wastewater building project is out for bids. Pre-bid conference is scheduled for 1/13/2022 at 10:00 am at the Treatment plant. Bid opening is scheduled for January 27, 2022, to be opened and compiled by Oberbeck.

Report from Treasurer: In Treasurer Szews' absence, President Narloch reported that additional TID tax revenue, as per developers agreement and reported at December meeting, was collected from Bill and Dan Fraaza. Actual TID increment was higher than forecasted and Treasurer Szews suggested we spend this before drawing on our TID bond.

Update from Jarrod Zilisch: No update at this time.

Columbus Street Bridge and LRIP Update: No update at this time.

OLD BUSINESS-SEWER & WATER UTILITY:

No Old Sewer & Water Utility Business.

NEW BUSINESS-SEWER & WATER UTILITY:

Utility Report: Brian Janikowski presented a report and discussed plant operations. Plant is meeting permit. Janikowski inquired about his cell phone reimbursement. We are presently reimbursing him \$15 per month for this. Motion by Trustee Karschney, second by Trustee Holdridge to reimburse Janikowski ½ of his monthly cell phone cost, retro-active to January 2021. Motion carried. Janikowski further requested the board consider reimbursing all of his health insurance premium; we presently reimburse ½. This item was tabled for further consideration.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: President Narloch reported on the December 2021 District meeting and provided copies of the 2022 District Budget.

NEW BUSINESS-GENERAL:

No new General Business.

TREASURER'S REPORT + REVIEW AND APPROVE BILLS:

Tax Account and Treasurer's Report: Treasurer Szews left copies of his Treasurer's report for board review, as well as account detail. The final Income and Expense reports for 2021 were reviewed and signed by the President and both Trustees. Motion to approve by Trustee Karschney, second by Trustee Holdridge. Motion carried.

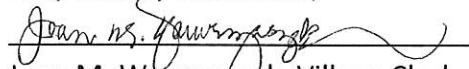
Tax Account: Checks # 1224-1230 were issued from the Tax Account. Sewer & Water Utility: Checks # 7129-7143 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12095-12109 were read and approved for payment. TIF Account: Check # 739 was issued. All checks presented were approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

SET FEBRUARY MEETING DATE:

The **February** meeting was scheduled for **TUESDAY, FEBURARY 8, 2022 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 8:45 p.m. on a motion by Trustee Karschney; second by Trustee Holdridge. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk