

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

March 15, 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, Joseph Szews-Treasurer, Joan Wawrzaszek-Clerk, and Brian Janikowski-Utility Operator.

APPROVAL OF MINUTES:

Minutes of the February 8, 2022 village board 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: Nothing reported.

TIF PROJECTS UPDATE:

Report from Oberbeck Architecture: In an email, David Oberbeck, PE reported that he is working with bidder regarding the scope of work and materials for our wastewater building rehab project. The board reviewed and approved Oberbeck's recommendations to retain services of mechanical engineer to evaluate current system and seek recommendations for controlling moisture accumulating & temperature of the waste water treatment process. Brian Janikowski obtained a quote from Atlas Electric & Control (\$29850.00) for the lighting.

Report from Engineer Joe Eichsteadt: A conference call was held yesterday with the low bidder to clarify several items. After discussing and weighing options, Trustee Holdridge made a motion to not accept the Clarifier Project bid (\$411633.00) submitted by August Winter because it is twice our anticipated budget amount and funding is not available to this extent. Motion was seconded by Trustee Karschney and carried. The board further recommended to continue conversation with August Winter and Engineer Eichsteadt to determine if any alternate approach may reduce cost. Eichsteadt to report back to board at April board meeting.

Report from Treasurer: Treasurer Szews stated that the TID schedules were not updated for this meeting because there was not activity for February.

Update from Jarrod Zilisch: No update at this time.

Columbus Street Bridge and LRIP Update: President Narloch has viewed LRIP seminars and reported that new project funding for 2023-2027 may be available. Narloch is researching whether chip sealing qualifies under any funding.

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. Brian Janikowski will attend the Wisconsin Rural Water Conference in LaCrosse this week. Janikowski ordered a new furnace for the WWTP office (\$1023.00 vs. \$800 for repair).

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: The District did not have a board meeting in February due to weather.

NEW BUSINESS-GENERAL:

Review for approval-License for Saint Florians Season of Lent Fish Fry for March 25 and April 1, 2022: Motion by Trustee Karschney, second by Trustee Holdridge to approve issuance of license. Motion carried.

Review for Approval- Operators License for Natalie Emerson (TKO Barrel Inn): Motion by Trustee Karschney, second by Trustee Holdridge to approve issuance of license. Motion carried.

Discuss replacement/addition to holiday street decorations: This item was tabled until 2023.

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. Treasurer Szews noted that Senior occupancy requirements for the West Veneer Lane subdivision meets requirement of 50% Senior occupancy. Year- end senior occupancy was 73%.

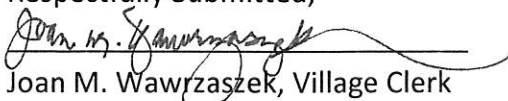
Tax Account: Checks # 1237-1244 were issued from the Tax Account. Sewer & Water Utility: Checks # 7160-7197 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12128-12149 were read and approved for payment. TIF Account: Checks # 744-749 were issued in addition to an ACH withdrawal to the Department of Revenue for annual TID fee. All checks presented were approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

SET APRIL MEETING DATE:

The **April** meeting was scheduled for **TUESDAY, APRIL 12, 2022 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 9:10 p.m. on a motion by Trustee Holdridge; second by Trustee Karschney. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk