

**MINUTES OF VILLAGE BOARD MEETING AND  
SEWER & WATER UTILITY BOARD MEETING  
May 10, 2022  
VILLAGE OF HATLEY**

President David Narloch called the meeting to order at 6:30 p.m. This meeting was held in the village board 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. Also attending was: David Fierek.

**APPROVAL OF MINUTES:**

Minutes of the April 12, 2022 village board meeting were read and approved; motion to approve by Trustee Holdridge, second by Trustee Karschney. Motion carried.

**BUILDING & ZONING:**

Building/ Zoning Report: Zoning Administrator Karschney reported that he issued the following permits: Mitchell Lang 206 Veneer LN for a 10 X 14 shed, John Felhofer 517 Mill ST for a 10 X 20 shed, and Scott Gehrig 333 Smith ST for an addition.

**CITIZENS TO BE HEARD:** Several items were noted: stray cats on Jones Avenue and cars not following the speed limit on Kuhlmann Avenue.

**TIF PROJECTS UPDATE:**

Report from Oberbeck Architecture: No update received from David Oberbeck, PE. Brian Janikowski reported that the lighting for this project has been ordered.

Report from Engineer Joe Eichsteadt: Joe Eichsteadt, PE reported on new pricing and project revisions received from August Winter & Sons. Eichsteadt continues to work with the DNR on the fine screening approval for this project. Lamont (Process Equipment Repair Services Inc) is working on an estimate as well. President Narloch will contact Eichsteadt and Lamont to request a proposal in the next few weeks. Brian Janikowski noted that DO probes need to be installed this year.

Report from Treasurer: Treasurer Szews presented updated TID Revenue Bond Record of Draws and Funds Usage report and projects funded with new \$ from bond proceeds. Szews spoke with Assessor Terry Vosburgh at the Open Book about revised assessment of undeveloped lots in Whispering Willow subdivision.

Update from Jarrod Zilisch: No update at this time.

Columbus Street Bridge and LRIP Update: President Narloch reported that approval was awarded by the State on April 20 for maximum amount of \$33854.73. Bids will be advertised. President Narloch further reported that the previously approved Fahrner Asphalt project will likely start in a month.

**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 is currently working on the annual CMAR, a resolution for which will be needed at the June meeting. Janikowski and Fierek suggested a Fall Farmers Market in the library parking lot.

**OLD BUSINESS-GENERAL:**

Fire & Ambulance District Update: Minutes of the April 20 District meeting were reviewed.

**NEW BUSINESS-GENERAL:**

Review for Approval: Hatley Braves picnic license applications for ball season: Motion by Trustee Holdridge, second by Trustee Karschney to approve licenses. Motion carried.

President Narloch did some preliminary work on new signage for the Village and shared this with the board.

**TREASURER'S REPORT + REVIEW AND APPROVE BILLS:**

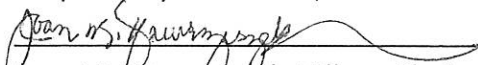
Tax Account and Treasurer's Report: Treasurer Szews presented a Treasurer's report for board review, as well as account detail. Tax Account: Checks 1245-1246 were issued. Sewer & Water Utility: Checks # 7214-7232 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12171-12183 were read and approved for payment. TIF Account: Checks # 753-756 were issued. All checks presented were approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

**SET JUNE MEETING DATE:**

The **June** meeting was scheduled for **TUESDAY, JUNE 14, 2022 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 9:25 p.m. on a motion by Trustee Karschney; second by Trustee Holdridge. Motion carried.

Respectfully Submitted,

  
Joan M. Wawrzaszek, Village Clerk

**MINUTES OF BOARD OF REVIEW**  
**VILLAGE OF HATLEY**  
**MAY 23, 2022 6:15 pm - 8:15 pm**

President David Narloch called the 2022 Board of Review to order at 6:15 pm in the Village of Hatley Community Center. Present were: David Narloch-President, Peter Holdridge-Trustee, Joseph Szews-Treasurer, Joan Wawrzaszek-Clerk, and Terry Vosburgh-Assessor. Absent was: Trustee William Karschney. Terry Vosburgh held the Open Book on May 2, 2022 from 6:00 p.m. to 8:00 p.m. He reported that no adjustments to valuations were made.

The 2022 Assessment roll was examined by the board. The 2022 Assessed Value of all property, subject to general property tax, totaled \$41,202,300.00. (Land \$7,100,500.00/ Buildings \$34,101,800.00). The 2021 Assessed Value was \$39,828,900.00 (Land \$6,774,200.00 / Buildings \$33,054,700.00).

No property owners appeared at this Board of Review Hearing.

There being no further business, the Board of Review adjourned at 8:15 pm on a motion by Trustee Holdridge, second by President Narloch. Motion carried.

Respectfully Submitted,

  
Joan M. Wawrzaszek, Village Clerk