

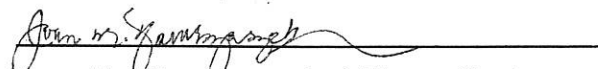
VILLAGE OF HATLEY
MINUTES OF JOINT REVIEW BOARD MEETING
JUNE 14, 2022

Village Treasurer, Joseph Szews called the Joint Review Board Meeting to order on June 14, 2022 at 5:05 p.m. in the village board room at the Hatley Library/Community Center at 435 Curtis Avenue. Present were: David Narloch-Village President, Joseph Szews-Village Treasurer, and Joan Wawrzaszek-Village Clerk. Attending via phone was: Roxanne Lutgen - NTC. Treasurer Szews made a motion to appoint President David Narloch as the chairperson of the Joint Review Board; motion was seconded by Clerk Wawrzaszek and carried. President Narloch made a motion to appoint Joan Wawrzaszek as the citizen member; motion was seconded by Treasurer Szews and carried.

Copies of the 2021 TID Annual Report were furnished prior to this meeting. There were no questions on the report. Treasurer Szews discussed our plans to expend TIF monies beyond our March 6, 2022 deadline, which is allowable because the village secured bond financing for our planned TID projects. Treasurer Szews further reported that Kerber Rose has begun the TID audit. Roxanne Lutgen requested a copy of the completed audit when available. Clerk Wawrzaszek will provide copies of audit to NTC, DCE, and Marathon County when available.

President Narloch thanked those who attended this meeting and expressed our gratefulness. There being no further business, the joint review board meeting adjourned at 5:25 p.m. on a motion by Roxanne Lutgen (NTC), second by Joan Wawrzaszek. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk

**MINUTES OF PLAN COMMISSION MEETING
VILLAGE OF HATLEY
JUNE 14, 2022**

Plan Commission Chairperson, Dennis Gilbertson called the plan commission hearing to order at 6:15 p.m. on June 14, 2022 in the village board room at the Hatley Community Center. Plan Commission members present were: Dennis Gilbertson, William Karschney, and William Stadler. Also present were: Mike Wanserski, Janell Simonson, David Narloch, Joseph Szews, Peter Holdridge, and Joan Wawrzaszek. The purpose of this plan commission meeting was to review a request to change zoning of 103 Clark Street from B1 to R2. Mike Wanserski is the present owner of this property. Janell Simonson is the prospective buyer.

Dennis Gilbertson stated that the plan commission would entertain comments and questions at this meeting. Janell Simonson stated that she had the corner lot (next to 103 Clark Street lot) surveyed by Tim Vreeland and discovered that a few feet of the lot corner is in the road right of way. President Narloch suggested that the village could have this surveyed and Simonson stated she was agreeable to deeding the area in question to the village. President Narloch inquired about Simonsons' plans for remodeling the current building on 103 Clark Street property into a home.

As there were no further questions or comments, William Stadler made a motion to recommend approval of zoning change from B1 to R2 for 103 Clark Street lot. Motion was seconded by William Karschney. Roll call vote 3 ayes/ 0 nays. Motion carried.

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

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk

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

June 14, 2022

VILLAGE OF HATLEY

President David Narloch called the meeting to order at 6:40 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.

APPROVAL OF MINUTES:

Minutes of the May 10, 2022 village board meeting and the May 23, 2022 Board of Review were read and approved; motion to approve by Trustee Holdridge, second by Trustee Karschney. Motion carried.

BUILDING & ZONING:

Review for Determination-Plan Commission recommendation for zoning change for 103 Clark Street property from B1 to R2: Plan commission recommendation was in favor of this zoning change. Motion by Trustee Karschney, second by Trustee Holdridge to approve zoning change for 103 Clark Street from B1 to R2. Motion carried.

Building/ Zoning Report: Zoning Administrator Karschney reported that he issued the following permit: Franklin Ritchie 372 Gail Ave for a deck replacement. President Narloch reported that a feud continues between Gliniecki and Daggett on Smith Street. Narloch has contacted Vreeland to survey and establish property lines.

CITIZENS TO BE HEARD: Trustee Karschney reported complaints about excessive speeds of ATV's on Emmons ville Road as well as other streets in the village. Trustee Holdridge will contact the local UTV club to discuss and warn of further action by the village. Also discussed was purchasing a radar/speed monitor. Brian Janikowski reported that vehicles are spinning up the park. Janikowski also reported that he cut the grass at untended property at 321 Blaisdell Avenue.

PROJECTS UPDATE:

Open Bids and Consider for Award-Emmons ville RoadLRIPProject: The following bids were opened and read by President Narloch

- American Asphalt \$68,110.00
- RC Pavers \$64,638.00

Representatives from both companies were present for this bid opening and assured the board that they could complete the work by Labor day.

Motion by Trustee Holdridge, second by Trustee Karschney to award contract to RC Pavers. Motion carried.

Report from Oberbeck Architecture: Oberbeck, Troyer, Narloch, Szews, and Janikowski met to discuss WWTP building rehab project. Oberbeck will create a simplified contract form based on discussions. Also discussed was waiving the performance bond requirement and billing performance payments as work is completed, likely 3 or 4 payments. Motion by Trustee Karschney, second by Trustee Holdridge to waive the performance bond requirement on the WWTP building rehab project. Motion carried.

Report from Engineer Joe Eichsteadt: Motion by Trustee Holdreige, second by Trustee Karschney to reject all clarifier project bids and pursue new bids with revised specifications. Motion carried.

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. Our final draw from CoVantage bond will be made on July 1, 2022. Motion by Trustee Karschney, second by Trustee Holdridge to request draw as follows: \$250,000.00 to be deposited to CoVantage share account/ \$648,163.00 check payable to the Village of Hatley. Motion carried.

Update from Jarrod Zilisch: No update at this time.

Fahrner Asphalt chip sealing project has been completed.

OLD BUSINESS-SEWER & WATER UTILITY:

No Old Sewer & Water Utility Business.

NEW BUSINESS-SEWER & WATER UTILITY:

Utility Report: Brian Janikowski discussed plant operations. Plant is meeting permit. Janikowski discussed 2021 CMAR. Resolution 2022-01 will be created for CMAR. Janikowski will provide a copy of 2021 CMAR for board review.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: Narloch reported on May District meeting.

NEW BUSINESS-GENERAL:

Review for Approval: The following licenses were reviewed and approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

- GPM Southeast LLC – Class A Beer & Liquor Licenses + Cigarette License
- Dolgencorp LLC – Class A Beer & Liquor Licenses + Cigarette License + Operators licenses for Barbara Szutkowski, Brittany Prasalowicz, Jeremy Meisenhelder
- Freddy's Mexican & More LLC – Class B Beer & Liquor Licenses + Operators licenses for Jill Bricco, Patricia Hahn, Constance Pudelko, William Coleman
- TKO's Barrel Inn LLP – Class B Beer & Liquor Licenses + Operators licenses for Peter Meyers, Natalie Emerson, Kelly Pickett

TREASURER'S REPORT + REVIEW AND APPROVE BILLS:

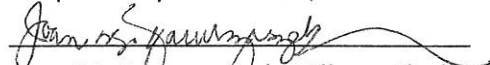
Tax Account and Treasurer's Report: Treasurer Szews presented a Treasurer's report for board review, as well as account detail. Sewer & Water Utility: Checks # 7233-7257 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12184-12203 were read and approved for payment. TIF Account: Checks # 757-762 were issued. All checks presented were approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

SET JULY MEETING DATE:

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

There being no further business, the meeting adjourned at 9:35 p.m. on a motion by Trustee Holdridge; second by Trustee Karschney. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk