

**MINUTES OF VILLAGE BOARD MEETING AND
SEWER & WATER UTILITY BOARD MEETING
July 12, 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, Joseph Szews-Treasurer, Joan Wawrzaszek-Clerk, and Brian Janikowski-Utility Operator. Also present was: Dave Fierek. Absent was: Peter Holdridge-Trustee.

APPROVAL OF MINUTES:

Minutes of the June 14, 2022 plan commission hearing, the June 14, 2022 village board meeting and the June 15, Joint Review Board meeting were read and approved with the following correction-JRB minutes reflected meeting date of June 14; was actually June 15. Motion to approve minutes by President Narloch, second by Trustee Karschney and carried.

BUILDING & ZONING:

Building/ Zoning Report: Zoning Administrator Karschney reported that he issued the following permit: Dean Zakrzewski 404 Mysteria LN driveway permit.

President Narloch distributed copies of a preliminary plat of survey for east end of Smith Street cul de sac. Survey shows cul de sac is off center with more of it on the Gliniecki side. The cul de sac is entirely on village property. This will be shared with Gliniecki and Daggett.

CITIZENS TO BE HEARD: Brian Janikowski reported that he is tracking the number of times he cuts the grass at untended property of 321 Blaisdell Avenue for billing purposes.

TIF PROJECTS UPDATE:

Report from Oberbeck Architecture: The board reviewed preliminary draft of agreement prepared by Oberbeck.

Report from Engineer Joe Eichsteadt: A brief update was reviewed.

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. Final draw from CoVantage bond was processed and deposits made to the CoVantage share account and Banner Banks TID account. Treasurer Szews has provided our TID report to CoVantage.

Emmonsville Road Project Update: President Narloch contacted RC Pavers. They have received signed contract and are scheduling our work before Labor Day, as requested.

Columbus Street Bridge and LRIP Update: Fahrner Asphalt chip sealing project was completed. Unfortunately, on June 17, 2022 the Harter's garbage truck leaked oil/fuel on several streets when a hose blew. Fahrner Asphalt has reviewed the spill and believes that this certainly could affect the performance and life of the chip seal in the damaged areas. After

board discussion, it was our consensus that President Narloch contact Attorney Shane VanderWaal to draft a letter to Harter's about this issue. President Narloch has previously contacted Harter's via phone about the spill.

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 provided a copy of our 2021 CMAR for board review. Our 2021 CCR (Consumer Confidence Report for Water utility) has been posted on our website and a notice with link to report will be placed in the next water bill. This is a new requirement from the DNR because the number of water system users in the Village has reached a new threshold.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: Narloch provided May 18 and June 21 District meeting minutes for board review.

Update on Speed Monitor and Quotes: President Narloch researched several options and presented several quotes for a speed monitor. After review and discussion, Trustee Karschney made a motion to purchase TrafficLogix sign and bracket at cost of \$3519.00. Motion was seconded by President Narloch and carried.

NEW BUSINESS-GENERAL:

Review for Approval: The following licenses were reviewed and approved on a motion by President Narloch, second by Trustee Karschney and carried: Jon Greisbach-Operators license for Freddy's Mexican & More / Saint Florian Parish – Picnic License for July 30-31 and Temporary Operator's license for Craig Ostrowski.

TREASURER'S REPORT + REVIEW AND APPROVE BILLS:

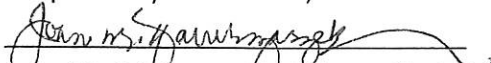
Tax Account and Treasurer's Report: Treasurer Szews presented a Treasurer's report for board review, as well as account detail. Sewer & Water Utility: Checks # 7258-7273 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12204-12216 were read and approved for payment. TIF Account: Checks # 763-766 were issued. All checks presented were approved on a motion by Trustee Karschney, second by President Narloch. Motion carried.

SET AUGUST MEETING DATE:

The **August** meeting was scheduled for **WEDNESDAY, AUGUST 10, 2022 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 9:05 p.m. on a motion by Trustee Karschney; second by President Narloch. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk