

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

August 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 present was: Dave Fierek.

APPROVAL OF MINUTES:

Minutes of the July 12, 2022 village board meeting were read and approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

BUILDING & ZONING:

Building/ Zoning Report: Zoning Administrator Karschney reported that he issued the following permits: Thomas Heagle 312 Curtis Ave- new garage; Janelle Simonson 103 Clark ST- install new egress window and remodel basement.

CITIZENS TO BE HEARD: Trustee Holdridge reported semi trucks, estimated weight of 80,000 lbs, making deliveries on Poplar Lane and using Brent Street. Section 10-1-11 defines "heavy traffic" as over 12000 lbs, excluding school buses, only allowed on designated streets. President Narloch will speak with the owners of the Town of Norrie business/residence receiving these deliveries.

TIF PROJECTS UPDATE:

Report from Oberbeck Architecture: President Narloch reported that he delivered the agreement document to Henry Troyer on August 5. Troyer has several issues with the document and has also increased the project cost by \$35,923.00 because of cost of inflation and increased cost of materials. The board discussed this issue at length and determined a special meeting with Troyer is warranted. President Narloch will attempt to schedule this.

Report from Engineer Joe Eichsteadt: The DNR has not yet approved the Abbreviated Facility Plan for Fine Screen Addition. A critical point is the specific screening unit; this will be researched more.

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.

Emmonsville Road Project Update: Nothing new to update.

Columbus Street Bridge and LRIP Update: Construction is scheduled for SFY 2025. Proposed cost is within projected cost of \$132,000.00. Motion by Trustee Holdridge, second by Trustee Karschney to approve the 7/5/2022 proposal for the Columbus Street Bridge.

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. Treasurer Szews reported that the Public Service Commission approved a Simplified Rate increase of 4.5% for water for 2023. Notices will hopefully be sent with October billing.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: District meeting minutes were not available for review.

NEW BUSINESS-GENERAL:

Review for Approval: The following licenses were reviewed and approved on a motion by Trustee Holdridge, second by Trustee Karschney and carried: Tory Kramer (R Store) operators license and Brent MacDonald (TKO Barrel Inn) operators license.

Wi Fi antenna installation agreement with Marathon County Public Library: Motion by Trustee Karschney, second by Trustee Holdridge to approve the antenna installation agreement with MCPL for Wi fi. Motion carried.

ADJOURN TO CLOSED SESSION: Motion by Trustee Holdridge, second by Trustee Karschney to adjourn to closed session, pursuant to Wisconsin Statutes 19.85 (1) (c) for personnel review. Motion carried.

RE-CONVENE FROM CLOSED SESSION: Motion by Trustee Karschney, second by Trustee Holdridge to re-convene from closed session. Compensation for full time sewer & water operator was discussed and will be researched further.

TREASURER'S REPORT + REVIEW AND APPROVE BILLS:

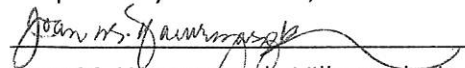
Tax Account and Treasurer's Report: Treasurer Szews presented a Treasurer's report for board review, as well as account detail. Sewer & Water Utility: Checks # 7274-7291 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12217-12235 were read and approved for payment. TIF Account: Checks # 767-768 were issued. All checks presented were approved on a motion by Trustee Karschney, second by President Narloch. Motion carried.

SET SEPTEMBER MEETING DATE:

The **September** meeting was scheduled for **TUESDAY, SEPTEMBER 13, 2022 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 10:15 p.m. on a motion by Trustee Karschney; second by Trustee Holdridge. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk