

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

**February 14, 2023**

**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, Brian Janikowski-Utility Operator, and David Fierek-utility personnel.

**APPROVAL OF MINUTES:**

Minutes of the January 10, 2023 Caucus and the January 10, 2023 village board meeting were read and approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

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**BUILDING & ZONING:**

Building/ Zoning Report: Zoning Administrator, Bill Karschney, reported the following permits issued: Bruce Lammers 506 Columbus ST- window & kitchen upgrade, Tyler Kiser 316 Blaisdell Ave- basement renovation, Richard Remien 200 Washington ST- 6 windows replaced, and Banner Banks 410 State RD- ground sign.

**CITIZENS TO BE HEARD:** No issues presented at this meeting. The board discussed the issue of mailboxes damaged during snow plowing and determined that mailboxes are the responsibility of each home owner.

**TIF PROJECTS UPDATE:**

Report on WWTP building re-hab project: We have received the signed contract from Your Choice Construction. A pre-construction conference will be scheduled, to be held onsite, for Thursday, March 9 at 10:00 a.m.

Review results of Clarifier Project Bid opening conducted by Joe Eichsteadt, project engineer: Project bids were opened on February 3. Only two bids were submitted, those being: Process Equipment Repair Services Inc \$199,300.00 and MZ Construction \$338,000.00. The board phoned Joe Eichsteadt during this meeting to discuss the bids and attempted to call Lamont from Equipment Repair Services. Once we receive clarification, a special meeting will be scheduled to award bid.

Columbus Street Bridge Update: No report.

Report from Treasurer: Treasurer Szews presented updated TID Revenue Bond Record of Draws and Funds Usage report and projects funded with monies from bond proceeds. As requested, Treasurer Szews researched whether we can use TID funds to make future scheduled payments on our water tower loan. Lynda Templen (Husch Blackwell) and Brian

Roemer (Ehlers) agree that it is permissible to use excess TID increment for this purpose. Roemer suggested we disclose this at the Joint Review Board meeting this year.

Other TID Updates/LRIP Update: LRIP Funds have been received for Emmonsville Road Project.

**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 discussed putting the old generator on the marketplace. He further suggested the village consider looking for a truck in the upcoming year.

**OLD BUSINESS-GENERAL:**

Fire & Ambulance District Update: The 1/17/2023 district meeting minutes were reviewed.

**NEW BUSINESS-GENERAL:**

Operator's License Applications for review and approval: The following operator's licenses were approved for the RStore - Mattea Yenke, Traci Resch, Grant Werner, and Dahlia Mills. Motion to approve by Trustee Karschney, second by Trustee Holdridge. Motion carried.

Temporary Picnic License Application for review and approval: Saint Florians Parish for March 11 Holy Temptations license was approved on a motion by Trustee Holdridge, second by Trustee Karschney and carried.

Review/approve Village credit card application: Motion by Trustee Holdridge, second by Trustee Karschney to approve the credit card application for the village. Motion carried.

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

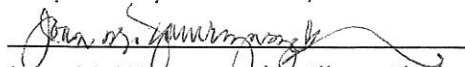
Tax Account and Treasurer's Report: Treasurer Szews presented a Treasurer's report for board review, as well as account detail. Tax Account: Checks #1259-1270 were reviewed and approved for payment from the Tax Account. Sewer & Water Utility: Checks # 7408-7432 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12327-12346 were read and approved for payment. TIF Account: Checks # 790-793 were issued. All checks presented were approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

**SET MARCH MEETING DATE:**

The March meeting was scheduled for **TUESDAY, MARCH 14, 2023 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 Karschney; second by Trustee Holdridge. Motion carried.

Respectfully Submitted,

  
Joan M. Wawrzaszek, Village Clerk