

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

January 10, 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 December 13, 2022 plan commission hearing, the December 13, 2022 village board meeting and the December 29, 2022 closing books meeting were read and approved, with one notation by Trustee Holdridge-for the December 13, 2022 village board meeting minutes/Columbus Street bridge update, Trustee Holdridge would like to clarify that our decision was made based on the uncertainty of speculated future funding. Motion to approve minutes by Trustee Holdridge, second by Trustee Karschney. Motion carried.

BUILDING & ZONING:

Building/ Zoning Report: No permits issued since December meeting.

CITIZENS TO BE HEARD: No issues presented at this meeting. President Narloch noted that he contacted Kirk Rucker of K&D concerning several issues with snowplowing of our streets. President Narloch also reported that he received a letter from residents Drew Alexander and Mary Schertz (414 Victoria ST) related to a water discharge inquiry.

TIF PROJECTS UPDATE:

Report on WWTP building /Oberbeck Architecture: The revised contract was provided to Henry Troyer for his review; we await the signed contract for rehab work at the wastewater treatment building.

Report on Clarifier + Fine Screen Project/ Engineer Joe Eichsteadt: Brian Janikowski met with Joe Eichsteadt to discuss the remainder of project needs. Eichsteadt will prepare new bid specs for clarifier project and release for bids.

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 reviewed possibility of pre-payments on loans or bonds and suggests we wait until Clarifier project is complete before making a decision.

Emmonsville Road/LRIP Project Update: President Narloch reported that our application and funding have been approved. Funding should be received soon.

Columbus Street Bridge Update: President Narloch contacted Jim Greisbach with our decision to stay with current approved funding for this project. Greisbach noted that other

municipalities in Marathon County that were approved for current funding have made this same decision.

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.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: The December district meeting was cancelled due to weather.

NEW BUSINESS-GENERAL:

Operator's License Applications for review and approval: The following operator's licenses were approved for the RStore-Tyler King, Denise Ryan, and Brittnee Dunning. Motion to approve by Trustee Karschney, second by Trustee Holdridge. Motion carried.

Temporary Picnic License Application for review and approval: Saint Florians Parish applied for a permit for their upcoming fish fry nights, February 11 & 24, March 3,24,31, 2023. Motion to approve license for these events by Trustee Karschney, second by Trustee Holdridge. Motion carried.

TREASURER'S REPORT + REVIEW AND APPROVE BILLS:

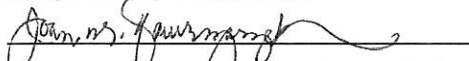
Tax Account and Treasurer's Report: Treasurer Szews presented a Treasurer's report for board review, as well as account detail. Treasurer Szews presented the final statement for 2022 year end for the General Fund, Tax Account, and TID Account. He noted additions (deposit and interest earned) after the 12/29 closing books meeting. Tax Account: Checks #1253-1258 were reviewed and approved for payment from the Tax Account. Sewer & Water Utility: Checks # 7386-7407 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12311-12326 were read and approved for payment. TIF Account: Checks # 786-789 were issued. All checks presented were approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

SET FEBRUARY MEETING DATE:

The **February** meeting was scheduled for **TUESDAY, FEBRUARY 14, 2023 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 8:15 p.m. on a motion by Trustee Holdridge; second by Trustee Karschney. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk

VILLAGE OF HATLEY
MINUTES OF CAUCUS JANUARY 10, 2023

President David Narloch called the Village of Hatley Caucus to order at 6:15 p.m. in the community room at the Hatley Library/Community Center. Caucus committee members present were: Stephen Plugger, William Stadler, and Sharon Stachnik. Absent was: Thomas Miller. President Narloch read the guidelines for the caucus and thanked the caucus committee for their attendance.

President Narloch stated that nominations were open for the office of **Clerk** for a term of two years to succeed Joan Wawrzaszek. Stephen Plugger nominated Joan Wawrzaszek. Nomination was seconded by William Stadler. President Narloch called for any other nominations for the office of Clerk two more times without response. William Stadler made a motion to close the nominations for Clerk, seconded by Stephen Plugger. Motion carried.

President Narloch stated that nominations were open for the office of **Treasurer** for a term of two years to succeed Joseph Szews. Sharon Stachnik nominated Joseph Szews. Nomination was seconded by William Stadler. President Narloch called for any other nominations for the office of Treasurer two more times without response. William Stadler made a motion to close the nominations for Treasurer, seconded by Sharon Stachnik. Motion carried.

President Narloch stated that nominations were open for the office of **Trustee** for a term of two years to succeed William Karschney. William Stadler nominated William Karschney. Nomination was seconded by Sharon Stachnik. President Narloch called for any other nominations for the office of Trustee two more times without response. William Stadler made a motion to close the nominations for Trustee, seconded by Stephen Plugger. Motion carried.

President Narloch stated that nominations were open for the office of **President** for a term of two years to succeed David Narloch. Stephen Plugger nominated David Narloch. Nomination was seconded by William Stadler. President Narloch called for any other nominations for the office of President two more times without response. Stephen Plugger made a motion to close the nominations for President, seconded by William Stadler. Motion carried.

The caucus closed on a motion by Stephen Plugger, seconded by William Stadler. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk