

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

April 11, 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.

OATH OF OFFICE:

Clerk Joan Wawrzaszek took the oath of office; oath was administered by Treasurer Joseph Szews. Trustee William Karschney took the oath of office; oath was administered by Clerk Joan Wawrzaszek. Treasurer Joseph Szews took the oath of office; oath was administered by Clerk Joan Wawrzaszek. President David Narloch took the oath of office; oath was administered by Clerk Joan Wawrzaszek.

APPROVAL OF MINUTES:

Minutes of the March 14, 2023 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, Bill Karschney, reported that he issued the following permits: Nick Davis/Davis Enterprises-alteration + new roof 316 Clark ST; Tanner Hoppe-addition to residence 200 Emmonsville RD; Nick Brandl alteration to basement 316 Winnebago Ave; Donald Meisenhelder basement remodel with egress windows 201 Veneer LN. Karschney further reported that Nick Davis plans to put an apartment and a wrestling practice area in the building at 316 Clark ST.

CITIZENS TO BE HEARD: Brian Janikowski reported that he had several calls concerning street sweeping; President Narloch will obtain bids for this service. Brian Janikowski commented on the appearance of the rental house at 316 Curtis Avenue; President Narloch will draft a letter. Trustee Karschney reported that he had a complaint from David Grosskreutz concerning snowplow damage to the ditch area in front of his home.

REVIEW OF VILLAGE WEBSITE AND DESIGN:

Michael Heinrich addressed the board. Heinrich reported that our website receives approximately 3000 hits per year. Heinrich recommended several things, including a light re-design of the website, updating the word press system, and adding community calendar functionality. Peter from Digital Dialogue will provide the light re-design of the website for cost of \$150.00; this was approved by the board. A social media page or group was also discussed.

TIF PROJECTS UPDATE:

TID Projects Update-Clarifier rehab project-Notice of award was send to Process Repair Services (PERS). We have received the signed agreement, insurance, performance bond, payment bond, and W-9. We have reviewed the insurance coverage and are working with Lamont of PERS on adjustments.

TID Projects Update-WWTP building rehab project: There is nothing new to report on this project at this time.

TID Update from Treasurer: Treasurer Szews presented updated TID Revenue Bond Record of Draws and Funds Usage report and projects funded with monies from bond proceeds.

Columbus Street Bridge Project Update: Brian Janikowski reported that repairs were completed on the existing Columbus Street bridge. No other updates at this time.

Other TID Updates/LRIP Update: No other TID updates.

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 3/21/2023 district meeting minutes were reviewed.

NEW BUSINESS-GENERAL:

Review for approval: Picnic License applications for Hatley Braves Baseball Club and the Saint Florian Sport Banquet (May 12) , and Operators License for Nadine Regan (DGI): All license applications were reviewed and approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

DEPOSIT INSURANCE COVERAGE REVIEW:

Treasurer Szews reviewed our deposit insurance coverage and prepared a report for the board. Based on his analysis, he is fairly confident that the Village's collective deposits with Banner Banks are insured by the FDIC or guaranteed by the State of Wisconsin. In addition, Banner Banks 12/31/2022 financial condition is satisfactory.

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: No checks to issue from the Tax Account. Sewer & Water Utility: Checks # 7462-7482 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12369-12395 were read and approved for payment. TIF Account: Check # 799 was issued. All checks presented were approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

SET MAY MEETING DATE:

The May meeting was scheduled for **TUESDAY, MAY 16, 2023 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 9:40 p.m. on a motion by Trustee Holdridge; second by Trustee Karschney. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk