

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

August 8, 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.

President Narloch made a motion to suspend the rules to deviate from the published agenda to allow the License Application presentation by Tyler Kiser to be heard immediately after the Ice Age Trail presentation. Motion was seconded by Trustee Karschney and carried.

APPROVAL OF MINUTES:

Minutes of the July 11, 2023 village board meeting were read and approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

BUILDING & ZONING:

Building/ Zoning Report: No permits were issued since our July meeting.

CITIZENS TO BE HEARD: No citizens to be heard comments.

RON RETZKE-DISCUSS TRAIL HEAD FOR ICE AGE TRAIL: Ron Retzke and Chuck Schwartz presented information on the Ice Age Trail, an 1100 mile national scenic trail, 22 miles of which are in Marathon County. Retzke proposed the Village of Hatley become a "trail community" and discussed the advantages to both our community and the Ice Age Trail. Becoming a trail community requires a \$2500.00 one time contribution from the Village of Hatley, for which Retzke has applied for a grant from the Community Foundation. Brochures and maps were provided. This issue will remain on our agenda to be discussed further once a determination is made on the grant.

REVIEW FOR APPROVAL-CLASS B BEER AND LIQUOR LICENSE APPLICATIONS FOR HATLEY HANGOUT, LLC: Tyler Kiser was present to discuss the applications presented. Daniel Hoehn and Tyler Kiser will be the new owners of the 208 Clark ST business property. In addition, Operators licenses were presented for review for: Nicholas Heniz, Nicole Kiser, and Lataushia Mugge. All applications were reviewed and approved by the board on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

TIF PROJECTS UPDATE:

TID Projects Update-Clarifier rehab project-Brian Janikowski updated the board on the completion of the Clarifier project. Final application for payment from PERS will be approved for payment with TIF account checks presented later in this meeting. Janikowski requested the

board consider new cabinets and sink in testing area at some point this year. No update on the fine screen ordered from Or-Tec.

TID Projects Update-WWTP building rehab project: President Narloch has notified Henry Troyer (Your Choice Construction) that our Clarifier project is complete.

TID Update from Treasurer: Treasurer Szeus presented updated TID Revenue Bond Record of Draws and Funds Usage report and projects funded with monies from bond proceeds. Treasurer Szeus discussed information to be provided at the Joint Review Board meeting on August 15, 2023.

Columbus Street Bridge Project Update: Nothing to report at this time.

Other TID Updates: 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 utility report.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: The board reviewed the July 18, 2023 District meeting minutes.

NEW BUSINESS-GENERAL:

Discuss Snowplowing contract and feasibility of doing light plowing by village: Motion by Trustee Holdridge, second by Trustee Karschney to put the snowplowing contract out for bids.

Land Purchase Opportunity-Gerald Schroeder property 500 Curtis Avenue: Janikowski staked property.

TREASURER'S REPORT + REVIEW AND APPROVE BILLS:

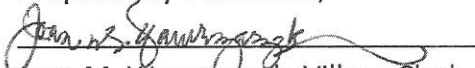
Tax Account and Treasurer's Report: Treasurer Szeus presented a Treasurer's report for board review, as well as account detail. Tax Account: No checks issued. Sewer & Water Utility: Checks # 7548-7567 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12440-12456 were read and approved for payment. TIF Account: Checks # 820-822 were issued. All checks presented were approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

SET SEPTEMBER MEETING DATE:

The **September** meeting was scheduled for **TUESDAY, SEPTEMBER 12, 2023 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 9:17 p.m. on a motion by Trustee Holdridge; second by Trustee Karschney. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk

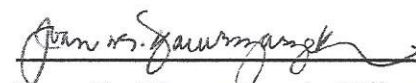
VILLAGE OF HATLEY
MINUTES OF JOINT REVIEW BOARD MEETING
AUGUST 15, 2023

Village President, David Narloch called the Joint Review Board Meeting to order on August 15, 2023 at 10:00 a.m. in the village board room at the Hatley Library/Community Center at 435 Curtis Avenue. Present were: David Narloch-Village President, Joseph Szews-Village Treasurer, Joan Wawrzaszek-Village Clerk, Kristi Palmer-Marathon County, Christina Rickert-NTC, and Jack Stoskopf-DC Everest. President David Narloch appointed Treasurer Joseph Szews as the chairperson of the Joint Review Board and Joan Wawrzaszek as the citizen board member.

Copies of the 2022 TID Annual Report were furnished prior to this meeting. Treasurer Szews thanked the county and school district representatives for their attendance and expressed appreciation for the partnership and cooperation between the taxing jurisdictions. Szews discussed our plans to expend TIF monies and provided documentation for TIF monies expended and future expenditures. Our TID base was 3.2 M in 2007 and is just under 41 M currently. We conservatively estimated our TID increment and incurred excess increment in 2022; Szews explained that we are using excess increment to re-pay the debt on our water tower refurbishment, for which he obtained confirmation from Ehlers and Husch Blackwell (bond counsel). Treasurer Szews further reported that Kerber Rose continues to work on the TID audit.

In closing, President Narloch thanked those who attended this meeting and expressed our gratitude. There being no further business, the joint review board meeting adjourned at 10:27 a.m. on a motion by Kristi Palmer, second by Christina Rickert; motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk