

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

July 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, David Fierek and Rob Combs-utility personnel.

APPROVAL OF MINUTES:

Minutes of the June 12, 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 permit: John Felhofer 517 Mill ST – deck.

CITIZENS TO BE HEARD: Additional complaints were received concerning Jason Graf's dogs continually barking. Violations noted were: unlicensed dogs and noise. Treasurer Szews reported that he received a phone call inquiring about sewer credits for watering of lawns. It has not been our policy to issue sewer credits for watering of lawns. We have issued sewer credits for pool filling as this is monitored, quantified and reported by utility personnel. The board discussed the issue and determined that we will not issue credits for lawn watering at this time.

TIF PROJECTS UPDATE:

TID Projects Update-Clarifier rehab project-Brian Janikowski updated the board on the Clarifier project; work is progressing. Second application for payment from PERS \$93,891.67 was reviewed and approved on a motion by Trustee Holdridge, second by Trustee Karschney and carried. \$9,054.83 remains in retainage. ARPA funds (\$62,487.13) will be disbursed in full for payment of a portion of this PERS invoice. Janikowski reported that he has ordered the fine screen from Or-Tec after requesting changes in final specs that were incorrect. Changes were acknowledged and the screen is being built.

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: Nothing to report at this time.

Other TID Updates: We have scheduled our Joint Review Board meeting with taxing jurisdictions for Tuesday, August 15, 2023 at 10:00 a.m.

OLD BUSINESS-SEWER & WATER UTILITY:

The board discussed and decided to rent a storage unit from Duane & Jen Gruna; 12 month lease; \$1140.00 for entire 12 months. Utility personnel will utilize this space to store equipment. The board discussed future storage needs.

NEW BUSINESS-SEWER & WATER UTILITY:

Utility Report: Brian Janikowski presented a utility report. Plant had one out of compliance BOD's and nitrates, each in June while plant was down during Clarifier project. Brian will discuss this with the DNR. PFOS testing completed; we are not deficient; will re-test annually.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: The board reviewed the June 13, 2023 District meeting minutes.

NEW BUSINESS-GENERAL:

Review for approval-Picnic License Application for Saint Florian Parish for July 29-July 30, 2023 and Temporary Operator's License application for Craig Ostrowski: Motion to approve by Trustee Holdridge, second by Trustee Karschney. Motion carried.

Review for approval-Operator's License Application for Garrett Woeltge (RStore): Motion to approve by Trustee Holdridge, second by Trustee Karschney. Motion carried.

Land Purchase Opportunity-Gerald Schroeder property 500 Curtis Avenue: Gerald Schroeder requested the village board be contacted concerning the potential sale of his property. The board expressed interest in purchasing footage adjacent to the back of our community center. Village board will research further.

President Narloch reported that the Clark Street bank building would soon be listed with a realtor for sale.

TREASURER'S REPORT + REVIEW AND APPROVE BILLS:

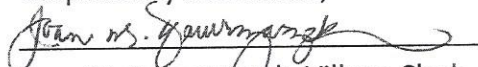
Tax Account and Treasurer's Report: Treasurer Szews presented a Treasurer's report for board review, as well as account detail. Tax Account: No checks issued. Sewer & Water Utility: Checks # 7526-7547 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12424-12439 were read and approved for payment. TIF Account: Checks # 814-819 were issued. All checks presented were approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

SET AUGUST MEETING DATE:

The **August** meeting was scheduled for **TUESDAY, AUGUST 8, 2023 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 9:15 p.m. on a motion by Trustee Holdridge; second by Trustee Karschney.. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk