

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

June 12, 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, Joseph Szews-Treasurer, Joan Wawrzaszek-Clerk, Brian Janikowski-Utility Operator, and David Fierek-utility personnel. Excused Absence: Peter Holdridge-Trustee.

APPROVAL OF MINUTES:

Minutes of the May 16, 2023 village board meeting and the May 18, 2023 Board of Review were read and approved on a motion by Trustee Karschney, second by President Narloch. Motion carried.

BUILDING & ZONING:

Building/ Zoning Report: Zoning Administrator, Bill Karschney, reported that he issued the following permits: Shawn Bridenhagen – garage 415 Mysteria LN, Duane & Jennifer Gruna-additional storage units to Clark ST units, Dean Zakrzewski – deck 404 Mysteria LN, Cody Hansen-storage shed 407 Mysteria LN, and Derik & Elizabeth Krueger-above ground pool 401 Brent ST.

President Narloch reported that he issued a fireworks permit to Clyde Patterson and Jay Heal. Our ordinance states that fireworks permits may be issued by the Village President or designee; copy provided to the Fire Chief; \$25 fee.

Todd Eckers-review water/sewer & 3 phase electrical extension on property south of Highway 29: Todd Eckers did not appear at this meeting with any additional information.

CITIZENS TO BE HEARD: Complaints were received concerning Jason Graf's dogs continually barking. Violations noted were: unlicensed dogs and noise. Trustee Karschney reported a complaint from Dennis Bornberg concerning speeding on Emmons ville Road; the speed monitor will be placed on Emmons ville Road.

TIF PROJECTS UPDATE:

TID Projects Update-Clarifier rehab project-We have received a quote from Or-Tec for the fine screen, which was approved by Joe Eichsteadt. Motion by President Narloch, second by Trustee Karschney to sign and approve the purchase order for Or-Tec micro bar screen for \$55,115.00. Motion carried. Brian Janikowski reported that the project with PERS is in progress and is going well. First Application for payment from PERS \$74, 242.50 was reviewed and approved on a motion by Trustee Karschney, second by President Narloch. Motion carried. Janikowski noted that 2 new motors, which were included in bid specs, were furnished by PERS. These are not needed; the board directed Janikowski to attempt return for credit.

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. Treasurer Szews recommended that next payment application from PERS for the Clarifier rehab project be paid directly from the Utility account, which is holding the ARPA funds.

Columbus Street Bridge Project Update: President Narloch noted that Griesbach contacted him about applying for design funding on our behalf.

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

OLD BUSINESS-SEWER & WATER UTILITY:

Brian Janikowski presented a copy of the CMAR report for board review. Score is 3.95. Board reviewed and approved CMAR report and CMAR Resolution 2023-01 on a motion by Trustee Karschney, second by President Narloch. Motion carried. Janikowski will complete the report.

NEW BUSINESS-SEWER & WATER UTILITY:

Utility Report: Brian Janikowski presented a utility report. Plant appears to be meeting permit during the Clarifier re-hab project.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: President Narloch gave a District update.

NEW BUSINESS-GENERAL:

Review for approval-Liquor License Renewal Applications: The following renewal applications were reviewed:

- Freddy's Mexican & More LLC – Class B Beer and Liquor
- GPM Southeast LLC(RStore) – Class A Beer and Liquor, Cigarette, + Operators licenses for: Traci L Resch, Brittnee Dunning, Denise Ryan, Dahlia D. Mills, Susan Parisi
- Dolgencorp, LLC (Dollar General) – Class A Beer and Liquor, Cigarette + Operators licenses for: Barbara Szutkowski, Brittany Prasalowicz, Nadine Marie Steege Regan
- TKO's Barrel Inn – Class B Beer and Liquor. At the time of meeting, we had not yet received renewal paperwork from TKO's, but within a few days of this meeting we did receive the paperwork and it was reviewed and approved by village board members.

All license renewals were approved on a motion by Trustee Karschney, second by President Narloch. 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: Check # 1273 was issued from the Tax account. Sewer & Water Utility: Checks # 7507-7525 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12414-12423 were read and approved for payment. TIF Account: Checks # 805-813 were issued. All checks presented


were approved on a motion by President Narloch, second by Trustee Karschney. Motion carried.

SET JULY MEETING DATE:

The **July** meeting was scheduled for **TUESDAY, JULY 11, 2023 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 9:23 p.m. on a motion by Trustee Karschney; second by President Narloch. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk