

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

December 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, Peter Holdridge-Trustee, Joseph Szews-Treasurer, and Joan Wawrzaszek-Deputy Clerk. Also present were: Brian Janikowski-Utility Operator and David Fierek-Utility Personnel.

APPROVAL OF MINUTES:

Minutes of the November 9, 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 issued since last meeting. Bill & Dan Fraaza plan to request a zoning change for 310 Meadow Lane; a plan commission meeting will be scheduled for January 2024.

CITIZENS TO BE HEARD: Board members and Brian Janikowski reported several complaints concerning recent snowfalls. John Zogata of Rock Trucking was present at this meeting to address concerns and to confirm that on snow days he should use his best judgement on whether to plow and sand/salt.

TIF PROJECTS UPDATE:

TID Projects Updates-Clarifier and WWTP building rehab projects-Janikowski reported that the Or-Tec fine screen should be delivered in the next several weeks. Brian will contact Joe Eichsteadt concerning the influent flow meter.

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: No new report.

OLD BUSINESS-SEWER & WATER UTILITY:

No Old Sewer and Water Business.

NEW BUSINESS-SEWER & WATER UTILITY:

Utility Report: Brian Janikowski presented a utility report. Plant is running in compliance. Janikowski reported that our effluent flow meter, which is 21 years old, is not working properly. After discussion, the board approved purchase/order of a new effluent flow meter from B&M Technical Services at approximate cost of \$3,551.00.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: 11/13/2023 District meeting minutes were reviewed.

Update on becoming a Trail Community for the Ice Age Trail: President Narloch continues to work on our application and hopes to complete by year end.

NEW BUSINESS-GENERAL:

Appoint Election Inspectors for 2024-2025 Election Cycle: The board approved the following as Election Inspectors for the 2024-2025 Election Cycle—Kay Karschney, Terri TenHaken, Lisa Walkush, Rosalie Nowinsky, Megann Nowinsky, Marne Schroeder, and Jay Solomon (Republican party nomination).

Operator's License Applications for review and approval-Ariel Parker (Hatley Hangout): License application was reviewed and approved on a motion by Trustee Holdridge, second by Trustee Karschney; motion carried.

Other New Business: President Narloch reported that he received a phone call from a grant writer (Shawn Bassett 715-432-9643) in the Wausau area offering grant writing services.

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 #1279 was issued. Sewer & Water Utility: Checks # 7640-7653 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12512-12529 were read and approved for payment. TIF Account: Checks # 838-840 were issued. All checks presented were approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

SET JANUARY MEETING DATE + DATE OF CAUCUS:

The **January** meeting was scheduled for **TUESDAY, JANUARY 9, 2024 at 6:30 p.m.** at the Library/Community Center. The **CAUCUS** will be held on **JANUARY 9, 2024 at 6:00 p.m.** A **Plan commission hearing** will be held on **JANUARY 9, 2024 at 6:15 p.m.** The **CLOSING BOOKS MEETING** will be held on **THURSDAY, DECEMBER 28, 2023 at 6:00 p.m.**

There being no further business, the meeting adjourned at 8:47 p.m. on a motion by Trustee Holdridge; second by Trustee Karschney. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Deputy Clerk

**MINUTES OF CLOSING BOOK MEETING
VILLAGE OF HATLEY
DECEMBER 28, 2023**

President David Narloch called the Closing Books meeting to order at 6:00 p.m. on December 28, 2023 in the Community Center. Board officers present were: David Narloch-President, William Karschney-Trustee, Peter Holdridge-Trustee, Joseph Szews-Treasurer, and Joan Wawrzaszek-Deputy Clerk.

Tax Account checks #1280-1281 were reviewed and approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

The 2023 entries of the Treasurer and Clerk were reviewed and approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

There being no further business, the closing books meeting adjourned at 6:35 p.m. on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Deputy Clerk