

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

October 10, 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.

APPROVAL OF MINUTES:

Minutes of the September 12, 2023 village board meeting were read and approved, with one notation made, on a motion by Trustee Holdrige, second by Trustee Karschney. Motion carried.

BUILDING & ZONING:

Building/ Zoning Report: Zoning Administrator, Bill Karschney, reported the following permits issued: Bruce Sopkowicz 605 Lances Circle-storage outbuilding, Glen Kiser 372 Rozy LN-kitchen remodel, Xao Vang 208 Kirkwood ST-replace fence, Kay Wojciechowski 320 Emmonsville RD-bath remodel, Ryan Emenecker 403 Brent ST-multiple window replacement, Bill Fraaza 310 Meadow LN-new office/storage building. Karschney further reported that he contacted the county to request the treatment plant address not be changed.

CITIZENS TO BE HEARD: A complaint was received concerning the barking dogs on Curtis Avenue (Jason Graf property).

TIF PROJECTS UPDATE:

TID Projects Update-Clarifier rehab project-Brian Janikowski reported that everything is operating well. The fine screen from Or-Tec is still several weeks out.

TID Projects Update-WWTP building rehab project: Nothing to report.

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: MSA has scheduled a design meeting to be held on October 12, 2023 from 3:00 – 4:00 p.m.

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. Plant is running in compliance.

Update on filing of Simplified Rate Case Application with the Public Service Commission: Treasurer Szews reported that notices will be mailed to all water customers on October 16, 2023. Szews will file our application with the Public Service Commission on October 17, 2023.

Preliminary 2024 Sewer & Water Utility Budgets: Preliminary Budget worksheets were reviewed. Treasurer Szews noted that we should reflect revenue increase for SRC for hydrant levy. This will be changed before the preliminary budgets are submitted to Rural Development for their review. Once reviewed by Rural Development the village board will review for approval.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: The board reviewed the September 19, 2023 District meeting minutes.

Update on becoming a Trail Community for the Ice Age Trail: President Narloch reported that he met with Chuck Schwartz to work on our application.

Other Old Business General: Brian Janikowski reported that he received a quote for \$1000.00 from Razor Tree Service to cut and remove the tree on Victoria Street. Motion by Trustee Karschney, second by Trustee Holdridge to approve this work. Motion carried. A Lease Agreement with Mountain Bay Storage for a storage unit was reviewed and approved. Janikowski and Fierek plan to install gates and posts for the Victoria Street park.

NEW BUSINESS-GENERAL:

Discuss Snowplowing contract: Bids have been requested for our snowplowing contract and will be opened and reviewed at a special meeting on October 24, 2023 at 6:30 p.m.

Election Services Agreement with Marathon County: The New Election Services Agreement was reviewed, approved and signed.

TREASURER'S REPORT + REVIEW AND APPROVE BILLS:

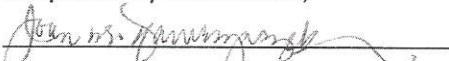
Tax Account and Treasurer's Report: Treasurer Szews presented a Treasurer's report for board review, as well as account detail. Tax Account: No checks to issue. Sewer & Water Utility: Checks # 7597-7618 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12473-12488 were read and approved for payment. TIF Account: Checks # 828-833 were issued. All checks presented were approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

SET NOVEMBER MEETING DATE:

The **November** meeting will be held on **THURSDAY, NOVEMBER 9, 2023 at 6:30 p.m.** at the Library/Community Center.

There being no further business, the meeting adjourned at 9:35 p.m. on a motion by Trustee Holdridge; second by Trustee Karschney. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk

**MINUTES OF SPECIAL VILLAGE BOARD MEETING
VILLAGE OF HATLEY
OCTOBER 24, 2023**

A Special Village Board meeting of the Village of Hatley board was called to order by President David Narloch at 6:30 p.m. in the village board room at the Library/Community Center 435 Curtis Avenue Hatley on October 24, 2023. Board officers present were: David Narloch, President, William Karschney-Trustee, Peter Holdridge-Trustee, Joseph Szews-Treasurer, and Joan Wawrzaszek-Clerk. Also present were: Brian Janikowski-Utility Operator, Kurt Rucker (K&D Construction), and John Zogata (Rock Trucking).

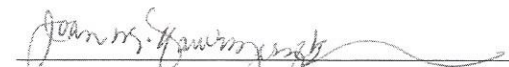
Open and Review Snow Plowing & Snow Removal Bids: Three bids were received for the Fall 2023-Spring 2025 Snow Plowing Contract, those being: K&D Construction Inc, Zilisch Asphalt, and Rock Trucking and Grading. The bids were read by President Narloch and copies were distributed to board members. After questions and discussion, the board determined that we would take a few days to compare bids before making a decision and advising bidders.

Review for Approval-Operators License for Jayden Hanson (Hatley Hangout LLC): The Operators License application for Jayden Hanson was reviewed and approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

Village Board will review Wis. Stat. 17.03 (4) (c) governing residency for elected clerks or treasurers along with Wis. Stat. 61.19 for appointed clerks or treasurers: The board reviewed a letter from Attorney Shane VanderWaal which outlined the options and procedures necessary to comply with Wis. Statutes concerning the residency of elected vs. appointed clerks or treasurers. Also discussed was phone number for village office.

There being no further business, this special meeting adjourned at 7:35 p.m. on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk