#### VILLAGE OF HATLEY, MARATHON COUNTY, WISCONSIN A CHARTER ORDINANCE CREATING CHARTER ORDINANCE SECTION A ENTITLED "VILLAGE CLERK" AND A CHARTER ORDINANCE CREATING CHARTER ORDINANCE SECTION B ENTITLED "VILLAGE TREASURER"

The Village Board of the Village of Hatley, Marathon County, Wisconsin, do ordain as follows:

SECTION 1: Charter Ordinance A, of the Charter Ordinances of the Village of Hatley, entitled "Village Clerk" is hereby created to provide as follows:

SEC. A - Village Clerk.

- (1) Appointment, Removal. The Village Clerk shall be appointed by the Village Board by a majority vote of the Village Board. The Village Clerk shall serve at the pleasure of the Village Board. The Village Clerk shall be considered an employee of the Village and shall comply with and abide by the Village's Employee Handbook, as revised from time-to-time, and organizational structure and requirements therein.
- (2) Duties and Responsibilities. The Village Clerk shall serve as the Clerk of the Village Board and the other Village bodies pursuant to Wis. Stat. § 61.25, and perform and carry out the duties and have the powers as specified in Wis. Stat. § 61.25, and as further specified by Wisconsin Statutes, this Code of Ordinances, the job description and as may be specified by the Village Board from time-to-time.
- (3) Compensation. The compensation of the Village Clerk shall be fixed by the Village Board.

<u>SECTION 2:</u> Charter Ordinance B of the of the Charter Ordinances of the Village of Hatley entitled "Village Treasurer" is hereby created to provide as follows:

SEC. B - Village Treasurer.

- (1) Appointment, Removal. The Village Treasurer shall be appointed by the Village Board by a majority vote of the Village Board. The Village Treasurer shall serve at the pleasure of the Village Board. The Village Treasurer shall be considered an employee of the Village and shall comply with and abide by the Village's Employee Handbook, as revised from time-to-time, and organizational structure and requirements therein
- (2) Duties. The Village Treasurer shall perform and carry out the duties and have the powers as specified in Wis. Stat. § 61.26 and as further specified by Wisconsin

Statutes, this Code of Ordinances, the job description and as may be specified by the Village Board from time-to-time.

Compensation. The compensation of the Village Treasurer shall be fixed by the (3)Village Board.

SECTION 3: If any provision of this Charter Ordinance is invalid or unconstitutional, or if the application of this Charter Ordinance to any person or circumstances is found invalid or unconstitutional by a Court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the provisions or application of this Charter Ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 4: All Charter Ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 5: This Charter Ordinance shall take effect and be in full force and effect sixty (60) days after passage and publication unless within said period a referendum petition shall be filed as provided in Wis. Stat. § 66.0101(5), in which even this Charter Ordinance shall not take effect until is shall have been submitted to a referendum vote of the electors and approved by a majority of the electors voting thereon.

Adopted by a two-thirds (2/3) vote of the members elect of the Village Board this /8day of Normber 2024.

VILLAGE OF HATLEY

David Narloch, Village President

ATTEST:

Jan K. Trun Jan Frazz, Deputy Village Clerk

ADOPTED: 11/18/2024

POSTED/PUBLISHED: 11/22/2024 + 11/29/2024

#### CERTIFICATION

## STATE OF WISCONSIN ) ) ss.

#### COUNTY OF MARATHON )

The undersigned, Joan Fraaza, Deputy Village Clerk for the Village of Hatley, Marathon County, Wisconsin, hereby certifies that the attached Charter Ordinance Creating Charter Ordinance Section A Entitled "Village Clerk" and Charter Ordinance Creating Charter Ordinance Section B Entitled "Village Treasurer" is a true and accurate copy of the original document in my office.

Dated this 12th day of December , 2024.

#### VILLAGE OF HATLEY

Joan Fraaza, Deputy Village Clerk

Subscribed and sworn to before me this  $\frac{12^{+}}{2}$  day of  $\sqrt{2}$  (2024.

Karre L Brown, Notary Public State of Wisconsin My Commission Expires: 9-5-2028



#### MINUTES OF SPECIAL VILLAGE BOARD MEETING VILLAGE OF HATLEY NOVEMBER 18, 2024

President David Narloch called the Special Meeting of the Village of Hatley Board to order at 6:30 p.m. on Monday, November 18, 2024. This meeting was held in the village board room at the Hatley Library/Community Center located at 435 Curtis Avenue. Board members present were: David Narloch-President, William Karschney-Trustee, Peter Holdridge-Trustee, and Joseph Szews-Treasurer. Attending remotely, via phone, was Joan Fraaza-Deputy Village Clerk.

The purpose of this meeting was to act on a Charter Ordinance creating Charter Ordinance Section A entitled "Village Clerk" and a Charter Ordinance creating Charter Ordinance Section B entitled "Village Treasurer". Upon review, Trustee Karschney made a motion to adopt the Charter Ordinance creating Charter Ordinance Section A entitled "Village Clerk" and Charter Ordinance creating Charter Ordinance Section B entitled "Village Treasurer". Motion was seconded by Trustee Holdridge. Upon roll call vote, all voting members voted aye. Non opposed. Motion carried. A copy of document is attached.

A Class 1 Notice will be published immediately, as required and directed by Attorney Shane Vander Waals' office.

There being no further business, the meeting adjourned at 7:18 p.m. on a motion by Trustee Holdridge, seconded by Trustee Karschney and carried.

Respectfully submitted,

Traame Jøan M. Fraaza, Deputy Village Clerk

\* LocaliQ Wisconsin GANNETT

PO Box 630848 Cincinnati, OH 45263-0848

#### AFFIDAVIT OF PUBLICATION

HATLEY, VILLAGE OF Hatley, Village Of Po Box 99 Hatley WI 54440-0099

STATE OF WISCONSIN, COUNTY OF BROWN

I being duly sworn, doth depose and say that I am an authorized representative of The Wausau Daily Herald, a newspaper at Wausau Wisconsin and that an advertisement of which the annexed is a true copy, taken from said paper, has been published in said newspaper in the issues dated:

11/22/2024, 11/29/2024

That said newspaper was regularly issued and circulated on those dates and that the fees charged are legal.

Sworn to and subscribed before on 11/29/2024

An Ile	
Legal Clerk	<u> </u>
Notary, State of WI, County	of Brown
	21428
My commission expires	

Publication Cost:	\$177.90	
Tax Amount:	\$0.00	
Payment Cost:	\$177.90	
Order No:	10786166	# of Court
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PO #:	Charter Ordinance A	

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KEEGAN MORAN Notary Public State of Wisconsin

# VILLAGE OF HATLEY, MARATHON COUNTY, WISCONSIN A CHARTER ORDINANCE CREATING CHARTER ORDINANCE SECTION A ENTITLED "VILLAGE CLERK" AND A CHARTER ORDINANCE CREATING CHARTER ORDINANCE SECTION R

### CHARTER ORDINANCE SECTION B ENTITLED "VILLAGE TREASURER"

The Village Board of the Village of Hatley, Marathon County, Wisconsin, do ordain as follows:

SECTION 1: Charter Ordinance A, of the Charter Ordinances of the Village of Hatley, entitled "Village Clerk" is hereby created to provide as follows:

SEC. A - Village Clerk.

(1) Appointment, Removal. The Village Clerk shall be appointed by the Village Board by a majority vote of the Village Board. The Village Clerk shall serve at the pleasure of the Village Board. The Village Clerk shall be considered an employee of the Village and shall comply with and abide by the Village's Employee Handbook, as revised from time-to-time, and organizational structure and requirements therein.

(2) Duties and Responsibilities. The village Clerk shall serve as the Clerk of Village Clerk shall serve as the Clerk of the Village Board and the other Village bodies pursuant to Wis. Stat. § 61.25, and perform and carry out the duties and have the powers as specified in Wis. Stat. § 61.25, and as further specified by Wisconsin Statutes, this Code of Ordinances, the job description and as may be specified by the Village Board from time-to-time.

(3) Compensation. The compensation of the Village Clerk shall be fixed by the Village Board.

SECTION 2: Charter Ordinance B of the of the Charter Ordinances of the Village of Hatley entitled "Village Treasurer" is hereby created to provide as follows:

SEC. B - Village Treasurer.

(1) Appointment, Removal, The Village Treasurer shall be appointed by the Village Board by a majority vote of the Village Board. The Village Treasurer shall serve at the pleasure of the Village Board. The Village Treasurer shall be considered an employee of the Village and shall comply with and abide by the Village's Employee Handbook, as revised from time-to-time, and organizational structure and requirements therein and organizationa structure and requirements therein

(2) Duties. The Village Treasurer shall perform and carry out the duties and have the powers as specified in Wis. Stat. have the powers as spectited in vis. Stat. § 61.26 and as further specified by Wieconsin Statutes, this Code of Ordinances, the job description and as may be specified by the Village Board from time-to-time,

(3) Compensation. The compensation of the Village Treasurer shall be fixed by the Village Board.

SECTION 3: If any provision of this Charter Ordinance is invalid or unconstitutional, or if the application of this Charter Ordinance to any person or circumstances is found invalid or unconstitutional by a Court of competent unsdiction such invalid. Unconstitutional by a count or competence jurisdiction, such invalidity or unconstitutionality shall not affect the provisions or application of this Charter Ordinance which can be given effect without the invalid or unconstitutional provision or application.

SECTION 4: All Charter Ordinances and parts of ordinances in conflict herewith are hereby repealed.

SECTION 5: This Charter Ordinance shall take effect and be in full force and effect sixty (50) days after passage and publication unless within said period a referendum petition shall be filed as provided in Wis. Stat. § 66.0101(5), in which even this Charter Ordinance shall not take effect until is shall have been submitted to a referendum vote of the electors and approved by a majority of the electors voting thereon.

Adopted by a two-thirds (2/3) vote of the members elect of the Village Board this 18 day of November, 2024.

VILLAGE OF HATLEY s/ David Narloch, Village President

ATTEST /s/ Joan Fraaza, Deputy Village Clerk

ADOPTED: 11/18/2024 RUN: November 22, 29, 2024 WNAXLP