

Mt. Calvary Village Board
August 5, 2020

Present: Jerry Olig, Jill Halbach, Joe Abler, Joe Brenner, Mike Petrie, Kay Schmitz, Mark Stewart, Terry Atkinson

Guest: Zach – MCO

The August meeting of the village board was called to order by President Jerry Olig. The Pledge of Allegiance was recited.

The minutes of last month's meeting were accepted as published with a motion by Mike Petrie and seconded by Mark Stewart. MC.

The July 29, 2020 minutes were accepted as published with a motion by Terry Atkinson, seconded by Joe Brenner. MC

The treasurer's report was accepted with a motion by Mike Petrie and seconded by Kay Schmitz. MC

Motion by Joe Brenner, second by Kay Schmitz to pay the village bills. Motion by Joe Abler, second by Mike Petrie to pay the utility bills. Motions carried.

MCO – Zach – The CMAR was submitted and everything was good. Vacuum, Pump & Compressor changed the impellers on the pumps – there were some rags found behind the impellers and they changed the oil on both pumps. Great Lakes did some sewer cleaning and televising. They found a lot of grit and flushed it out. Everything is completed now in the Village. Zach suggested trying to keep up with the cleaning/televising every three years.

Old Business:

Water & Sewer Utility – There were some past due letters sent out. Per the PSC – we can now go back to disconnects. Kay Schmitz is waiting for information from the PSC regarding the base sewer and water rates. Discussion was held regarding the meeting with McMahon regarding the phosphorus. We will try to get the counts down using chemicals.

JK Inspections – The following permits were taken out in July: Dan Kuhl – Roof Replacement; Jim Magdanz – Siding/Windows/Roof; Norm Lemke – Install New Tile Shower; Rosie Schrage – Roof Replacement.

Dix Street – The only possible change to Gremmers quote would be if the two water pump valves need to be lowered. There will be some boring done on Dix Street on August 12th. The plan is to start the project next Spring.

Advanced Disposal – Maria Lane/Electronics Disposals – Mary Merten received a call from Advanced Disposal stating they couldn't get through to pick up garbage because the street was blocked by equipment. Joe Abler contacted Advanced Tooling and informed them that the street cannot be blocked.

Another resident disposed of a television in their garbage. In the future if this happens, Mary Merten will automatically send the resident a letter requesting reimbursement to the village. If payment is not received, the fee will be added to their tax bill.

Reval – Mary Merten did contact Bowmar Appraisal. They are booked all of 2021 but would be available to do it in 2022. Motion by Kay Schmitz, seconded by Joe Abler to have an exterior reval done in 2022. Mary will contact Bowmar Appraisal to schedule the Reval for 2022.

New Business:

Cloudy Lift Station Replacement – The Cloudy Lift Station project was discussed. Motion by Joe Brenner, seconded by Mark Stewart to have Gulseth Construction do the project – base bid is \$289,387.54. MC

Motion by Joe Brenner, seconded by Kay Schmitz to accept the bid from Fond du Lac County to do the blacktopping at a cost of \$13,740.00. MC

Pigs in Village – A resident inquired if it was legal to have pigs in the Village. This would require a Special Use Permit.

Rocks on Property – Rock borders (like fences and retaining walls) would need to be two feet back from the lot line and the weeds would have to be cut.

Survey Map – A survey map was received and accepted from James G. Mayer, Wisconsin Professional Land Surveyor for acreage owned by Jerome J. Pickart.

Annual Chloride Progress Report Agreement – Motion by Joe Brenner, seconded by Joe Abler to have McMahon Associates complete the Annual Chloride Progress Report.

Other Business:

Mark Stewart contacted WE Energies regarding the trees at the Waste Water Treatment Plant. They will take a look at them and will get back to Mark.

Mark Stewart sprayed for weeds at the WWTP.

Mark Stewart talked to the owners of the property located at 301 St. Anthony Strete regarding the ash tree on their property.

The compost pile is strictly for leaves and grass clippings. A sign will be purchased stating this information. The plan is to empty this out in Fall.

Being no further business, a motion to adjourn was made by Terry Atkinson and seconded by Kay Schmitz. MC

Meeting adjourned at 7:50 p.m.

Submitted By: _____
Mary Merten, Village Clerk