

Mt. Calvary Village Board
January 8, 2020

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

Guest: Paul Birschbach, David Abler, Bob Bittner, Jeff Atkinson

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

The minutes of last months meeting were accepted as published with a motion by Terry Atkinson and seconded by Mark Stewart. MC

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

Motion by Terry Atkinson, second by Kay Schmitz to pay the village bills. Motion by Kay Schmitz, second by Joe Brenner to pay the utility bills. Motions carried.

David Abler, Paul Birschbach and Bob Bittner attended the meeting. They inquired about the increased taxes. It was explained that there are a lot of projects planned – the street lights need to be replaced and there will continue to be sewer and street work done. A discussion was also held regarding the compost pile/hours. It was explained that there are a lot of unacceptable items being dumped there and also non-village residents dumping stuff. We will all need to work together to get control of this. The Fall hours could be adjusted accordingly.

Jeff Atkinson was in attendance to discuss the meat market/land and shed. He would like to move the shed. Jeff will contact the building inspector and will go from there.

MCO/Contract – The sludge was hauled out. The MCO contract for 2020 was discussed. Motion by Terry Atkinson, seconded by Mark Stewart to accept the contract. MC

Old Business:

Water & Sewer Utility/Televising Remainder of Sanitary Sewer System – The Third Annual Chloride Progress Report has been submitted. Mark Stewart suggested having the remainder of the mains televised. Mark will talk to Zach and will have him obtain some prices to be discussed at the February meeting.

JK Inspections – There were no permits taken out in December.

New Business:

Radon Kits – January is Radon Action Month. Information will be posted in the Village and on the Website. During the month of January, kits can be purchased at a reduced fee of \$5.00. The kits can be purchased at the Health Department or by contacting Mary Merten.

Ambulance Board Rep/2020 Subsidy Contract – Stacy Sesing’s term is up. Joe Abler talked to Stacy and she is willing to stay on. Motion by Joe Abler, seconded by Terry Atkinson to appoint Stacy Sesing to be the Ambulance Board Rep for the Mt. Calvary Ambulance Service. This is a two year term. MC

Jerry Olig signed the 2020 Ambulance Subsidy Contract. Mary Merten will forward a copy to Fond du Lac County.

Zoning/Parcel Combinations – Tabled

Chloride Source Reductions/Water Softeners/Ordinance – This was covered in the Chloride Progress Report.

Huberty Engagement Letter – Jerry Olig signed the paperwork to have Huberty complete the Village and Utilities year end reports.

Banner/Christmas Decoration Fund – The Delmer & Joan Flesch family has made a donation to the Village to start a fund to put up Banners/Christmas Decorations. They are hoping to send out letters with information explaining setting up this fund and to see if others would like to make a donation.

Other Business:

Nomination Papers – Joe Abler, Terry Atkinson and Mark Stewart turned in their nomination papers. No new candidates took out papers.

Joe Abler received a call from Wayne’s Tree Trimming regarding trimming trees in the village that are “over the road” and that municipalities pay for some of this. The Village has not paid for any tree removal in the past.

Mary Merten suggested including some information regarding projects that are being worked on or being completed in the year-end tax letter so that residents are aware of things that occurred in the past year.

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

Meeting adjourned at 8:50 p.m.

Submitted By: _____
Mary Merten, Village Clerk