

Mt. Calvary Village Board
June 3, 2020

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

Guests: Zach – MCO; Tony – McMahan, Mary Jo Mullen, Kevin Schaefer

The June 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 Mark Stewart and seconded by Terry Atkinson. MC.

The Board of Review minutes were accepted as published with a motion by Kay Schmitz, seconded by Terry Atkinson. MC

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

Motion by Terry Atkinson, second by Mark Stewart to pay the village bills. Motion by Kay Schmitz, second by Mike Petrie to pay the utility bills. Motions carried.

MCO – Zach – The Consumer Confidence Report is completed. Mary Merten will post a copy of it at the Post Office, Bank and Village Hall. A copy will be sent along with the second quarter water bills as well as being posted on the Village website.

The Compliance Maintenance Annual Report deadline is now August 31st. Mary Merten will follow on needed information.

There was a problem with the Cty W lift station after a recent storm. WE Energies said it was nothing on their end. There was a lot of water in the cabinet that possibly came through the light. Brian Zehren sealed it up. Zach received another alarm today. Zach will meet with Brian Zehren and have him look at it.

WE Energies will be trimming trees at the Waste Water Treatment Plant.

Tony – McMahan Associates – A discussion was held regarding the Cloudy Lift Station – replacement/upgrade. Motion by Joe Abler, seconded by Kay Schmitz to move forward on the lift station. MC Tony is unsure of the condition of the forced main. Tony will have his electrical engineer check with WE Energies.

The three year phosphorous report will be submitted at the end of the month. Tony will attend the August meeting to give a presentation on the study.

Old Business:

Water & Sewer Utility – There are four outstanding bills from the first quarter water bills. The meters will be read on June 12th for the second quarter water bills.

JK Inspections – The following permits were taken out in May: Jerry Olig – Deck/Railing Replacement; Jennifer Schmitz – Deck; John Ausloos – Roof; Ken Mertens – Hot Tub/Fence and Jake Atkinson – Shed/New Slab with Electric.

Compost Pile Hours – A discussion was held regarding the hours. Jerry Olig explained that this is a trial year and if things get under control there could be the possibility to open up every Saturday. There are some possible volunteers that are willing to help out.

New Business:

Liquor License Renewals – Maximillians and Maria’s – Terry Atkinson presented the liquor license applications for Maximillians and Maria’s. Motion by Joe Brenner to accept, seconded by Mark Stewart. MC

The Compliance Maintenance Resolution was presented by Kay Schmitz. Motion to accept by Terry Atkinson, seconded by Joe Abler. MC

Other Business:

Mary Merten received notice from the DNR regarding the 2020 Recycling Grant. The Village will receive \$1,401.54 for 2020.

Bill Kiekhaefer and Joel Ryan suggested that the Village plan for a Reval at some point. It has been approximately 17 years since the last Reval was done. The assessors also discussed the tax exempt properties in the Village. Mary Merten will follow on this with the Village attorney.

A discussion was held regarding the Utility CD’s. Jerry Olig will follow on this.

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

Meeting adjourned at 8:15 p.m.

Submitted By: _____

Mary Merten, Village Clerk