

Mt. Calvary Village Board
May 6, 2020

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

Guest: Zach – MCO; Tony – McMahon; Frank & Doreen Gitter

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

The following trustees were sworn in: Joe Abler, Terry Atkinson, Mark Stewart

The March minutes were accepted as published with a motion by Kay Schmitz and seconded by Mark Stewart. MC. There were no minutes for the month of April due to not have a meeting due to Covid 19.

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

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

MCO – Zach – The PH meter at the Waste Water Treatment Plant was not calibrating so it was replaced. A new drive was installed at Well #2. Zach will get in contact with Jim Magdanz regarding the hydrant on Calvary Street.

Frank and Doreen Gitter would like to put up a retaining wall. This would fall under the fence rule and he will need to contact the building inspector for a permit.

Tony – McMahon Associates – New Pump Station/Cloudy Lift Station – Tony discussed different options. The submersible type is the most popular. Tony will work with Zach on getting some prices/proposal together and will present to the board at the June meeting.

Old Business:

Water & Sewer Utility – There are some outstanding bills. With the Safer at Home and Health Emergency, there will be no disconnections or late finance fee charges.

JK Inspections – There were no permits taken out in March. Two permits were taken out in April – Jessi Becker for electrical service and Sean & Alissa Classey for a basement remodel/egress window.

Compost Pile Review – So far it has been going well. Only one incident where the grass clippings were dumped in the ditch and several comments were made on the Village Facebook page. Motion by Joe Brenner, seconded by Mike Petrie to put a concrete barrier/retaining wall up with a cost not to exceed \$3,000.00. MC

Dix Street Project – Jerry Olig will talk to Tom Jahnke in regards to getting an engineer set up. Other than storm sewer, no other sewer work should be needed.

New Business:

Lawn Mowing Contract – Motion by Terry Atkinson, seconded by Kay Schmitz to have Stewart’s Lawn Care cut the Village lawns for 2020. MC

Weed Commissioner – Jerry Olig appointed Joe Brenner to be the Weed Commissioner.

Liquor License – Athletic Club – Terry Atkinson presented the Application for a Temporary Class “B” Retailers License. Motion to accept by Joe Abler, seconded by Kay Schmitz. MC

Board of Review will be Wednesday, May 20th from 3:00 p.m. – 5:00 p.m. Open Book was April 16th.

Money Transfer for Sewer Work – During Huberty’s compilation of the village annual financial reports it was noted that the Utilities had not reimbursed the Village for utility work that had been done. The moneys will be transferred to the Village account.

Village Wide Rummage Sale – The Village will abide by the Governor’s decision.

Ordinances/Sex Offender Ordinance – Joe Abler presented the ordinance. Motion by Mike Petrie, seconded by Mark Stewart to accept the ordinance. MC

Other Business:

The PSC Report, Form C and Annual Reports have all been completed and submitted.

The Village will participate in the Cooperative Salt Purchasing for the 2020-2021 Winter Season – Salt only.

2020/2021 County Directory information has been submitted to the County. All required forms were signed.

Mary Merten presented money to the Board for the Banner/Christmas Fund. The account now has \$2,500.00.

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

Meeting adjourned at 8:40 p.m.

Submitted By: _____
Mary Merten, Village Clerk