

Mt. Calvary Village Board
December 2, 2020

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

Guest: Tony – McMahon & Associates; Ted Birschbach

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

The minutes from the budget meeting were accepted as published with a motion by Mike Petrie and seconded by Joe Abler. MC

The minutes from the November 4th meeting with Gremmer & Associates regarding the Dix Road Project were accepted as published with a motion by Kay Schmitz and seconded by Joe Brenner. MC

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

MCO – Zach was not in attendance. The cost to add a generator plug on to the Cty W Lift Station project would cost between \$3,000.00 to \$4,000.00. Hold for now. Jerry Olig spoke with Jim Magdanz regarding the hydrants on WH and Herman Street. Jim will take care of them this year yet.

Tony – McMahon & Associates – Tony discussed the Cloudy Lift Station project. The wet well and sewer and forced main have been completed and the underground work is close to complete. Hoping for a December 15th start up – possibly will be pushed out. All of the paving will be done by the County. Gulseth will have a gravel base in and the grass put in.

Ted Birschbach was concerned about the silt fence and water being pumped on his land. The ground repair on Ted's property will be taken care of in Spring. Ted also questioned the markings on his property. Tony and Jerry will follow on this and will get back to Ted.

Tony stated he is working on the Annual Chloride Progress Report and the Effluent Total Phosphorus Compliance Report for the Waste Water Treatment Facility which is due to the DNR in June. \$15,000.00 has been budgeted for this report. Tony will arrange for a trial with other chemicals for the phosphorus limits and will put some numbers together for cost purposes.

Old Business:

Water & Sewer Utility – Two special assessments for unpaid water bills were put on the property's tax bill. Joe Brenner and Donna Schrage will be reading the water meters on December 7, 2020.

Witkowski Inspections – No report received.

Ordinance – Raising Livestock in Village Limits – Tabled

New Business:

Advanced Disposal/Waste Management – On October 30, 2020 Waste Management acquired Advanced Disposal Services. Advanced Disposal Services will continue to service the Village and the service agreement will remain in full force and effect.

Tax Letter - The tax letter was discussed. Jill Halbach will not be collecting tax payments as payments can either be mailed in or put in the drop box.

Diggers Hotline – Terry Atkinson was the contact person. Joe Brenner will now be the contact person.

Nomination Papers - The following positions are up for election in 2021 – President – Jerry Olig; Trustees – Kay Schmitz, Joe Brenner and Mike Petrie. Nomination papers are available and must be turned in to Mary Merten by 5:00 p.m. on Tuesday, January 5, 2021.

Trustee Vacancy – This will be discussed at the January meeting to appoint someone to fill Terry Atkinson's trustee position.

Jerry Olig appointed the following election officials: Agnes Steffes, Kathy Wagner, Carol Kaiser, Lori Lemke, Diane Seibel, Claire Keifenheim, Joan Brenner, Nancy Petrie and Rosie Olig.

Other Business:

Mary Merten received a call from Amy Ries from Envision Fond du Lac. Amy explained there are Grant Funds available for Internet Services and would be interested in coming to a meeting in the future.

The paperwork was submitted for the Routes to Recovery Grant. Items purchased through the grant money were new tables/carts/chairs, drop box, hand sanitizers, touch free faucets/urinals, soap/paper towel dispensers, office cleaning.

The Christmas banners have been put up.

A discussion was held regarding the Dix Road project and putting in California curb in some areas. Jerry Olig will check with Gremmer.

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

Meeting adjourned at 9:40 p.m.

Submitted By: _____
Mary Merten, Village Clerk