

**Mt. Calvary Village Board**  
**July 1, 2020**

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

Guest: Zach – MCO

The July 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 Terry Atkinson. MC.

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

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

MCO – Zach – There was a power outage with the last storm. C & R was contacted to pump water at the Cloudy Lift Station and Hwy W Lift Station. There was a Plant Raw Wet Well transducer failure. A new transducer was installed and proper operation was verified. The Hwy W lift station is sending out false alarms. Zach will follow on this and will get back to Jerry Olig on how the Village wants to proceed. Snake pit had a high level alarm. Ziegelbauer pumped it out. The pumps were pulled out. The impellers are chipping (normal wear and tear) and should be replaced. The cost will be approximately \$5,000.00.

Old Business:

Water & Sewer Utility – The second quarter billings were sent out. There are a few unpaid first quarter water bills. Kay Schmitz is working with Huberty regarding the sewer base rate increases and will report back to the board in August.

JK Inspections – The following permits were taken out in June: Paul Birschbach – Roof/Siding/Windows and Frank Gitter – Retaining Wall.

New Business:

Dix Street Engineering – The Board discussed. Terry Atkinson will forward further questions to Jerry Olig to discuss with Gremmer Engineering.

Mutual Funds Update – The mutual funds were discussed. As they mature, Jill Halbach will transfer to the savings/checking accounts.

Opening of Gates at Sewer Plant – The schedule will stay as is – open the first and third Saturday of each month from 10:00 a.m. – noon.

Rhiannon Diederichs Land Use – Rhiannon inquired about putting up a camper during the time a house is being built. Jerry Olig will get back to her to let her know this can be done.

Advanced Disposal E-Mail – Mary Merten received an e-mail regarding a resident throwing a television in his garbage bin. The Village will be charged a fee of \$50.00. Mary will send the resident a letter requesting reimbursement to the Village. If the fee is not received, it will be added as a special assessment on the tax bill.

Other Business:

2019 Dividend - The Village received a dividend check from the League of WI Municipalities for \$525.00 for 2019.

Variance Board - President Jerry Olig appointed Terry Atkinson (Chairman), Greg Mueller and Linda Sabel to the Variance Board for a two year term.

Mary Merten stated that St. Cloud had an Exterior Reval done last Fall for \$10,400.00 by Bowmar Appraisal. Tabled.

There have been some complaints regarding high grass/weeds in the Village. Joe Brenner will take follow on this. Joe Abler will contact the County regarding the weeds on Evergreen Road.

Tony Morgan will cut the high grass at the WWTP.

The trees were trimmed at the WWTP. It was a poor job. Mark Stewart will follow with WE Energies.

Terri Klapperich inquired about having to pay the base sewer charge since they've been closed. Kay Schmitz will contact her with an explanation.

Stacey Mertens would like to put brackets on the poles in the Village for banners. Jerry Olig mentioned to Stacey that the Delmer Flesch family started a Banner/Christmas Decoration Fund. Mary Merten will discuss with Stacey.

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

Meeting adjourned at 8:45 p.m.

Submitted By: \_\_\_\_\_  
Mary Merten, Village Clerk