

Mt. Calvary Village Board
February 5, 2020

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

Excused: Terry Atkinson

Guests: Zach & Paul - MCO

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

MCO – Zach discussed the service report for the Cloudy Lift Station and upgrading this in the future. There was an issue with a controller and it was determined that a new probe was needed. MCO installed the new probe. The road at the Cloudy Lift Station needs to be plowed. Jerry Olig will contact Halbach. The RAS pump has been installed.

Old Business:

Water & Sewer Utility/Televising Remainder of Sanitary Sewer System – There may be one disconnect. Per the PSC, the late fee penalties are 1% per month. There have been nine repairs made since 2014. There is not much televising left to do. Zach is waiting to hear back from Great Lakes and he will get pricing on the last section.

JK Inspections – The following permits were taken out in January: Christopher & Rebecca Gau – Window Replacement and Ed Andrew – Basement Remodel.

Due to Jon's passing, JK Inspections LLC will be closing as of April 1, 2020. A letter was received from Brian Witkowski - Witkowski Inspection Agency expressing his interest in being the Village's building inspector. Mary Merten will contact him to attend the March meeting.

New Business:

WE Energies – Lights – The work will start to replace the street lights once payment is received.

Lot Issues – Water & Sewer – The cost for extending sewer and water would be the responsibility of the home owner. Joe Abler will contact Ken Sabel regarding a lot he was inquiring about.

Winter Street Parking Signs – Joe Abler will check to see where these signs are.

Resolution for Mitigation Plan – Mike Petrie presented the Resolution Adopting the Fond du Lac County, Wisconsin Hazard Mitigation Plan. Motion by Joe Abler to adopt the resolution, seconded by Kay Schmitz. MC

Other Business:

Mary Merten received information from Northeast Asphalt, Inc. inviting anyone interested in attending an Asphalt Pavement Seminar.

A discussion was held regarding having goats in the village. Tabled.

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

Meeting adjourned at 8:30 p.m.

Submitted By: _____
Mary Merten, Village Clerk