

Mt. Calvary Village Board
February 3, 2021

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

Guests: Troy – MCO; Eric Freiberg; Atty. Dawn Sabel

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 month's meeting were accepted as published with a motion by Mark Stewart and seconded by Mike Petrie. MC.

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

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

MCO – Two hydrants still need to be replaced - one on WW and the other on Dix Road. The hydrant on Dix Road needs to be done before the roadwork starts. The Cloudy Lift Station is still waiting for the valve vault. The County W Lift Station project should be starting in March.

Eric Freiberg – CSM – The Certified Survey Map for Melvin & Shirley Halbach was discussed. The Board had no objections.

Atty. Dawn Sabel introduced herself to the Board. She is running for Circuit Court Judge.

Old Business:

Water & Sewer Utility – There are quite a few outstanding water bills this quarter. There seems to be an issue with the bathroom at the Fireman's Park – possibly a leak.. Kay Schmitz will contact Kevin Schaefer and Joe Abler will talk to the Fire Department Joe Brenner wasn't able to get a reading by Jim Magdanz. Troy will put on a new puck.

Witkowski Inspections – The following permit was taken out in January: Greg & Mary Beth Mueller – Kitchen Remodel.

Trustee Vacancy – Jim Jaromin has expressed interest. Jerry Olig will follow up with Jim and Noel Sippel.

Ordinance – Raising Livestock in Village Limits – Motion by Kay Schmitz to accept the ordinance, seconded by Mark Stewart. MC

New Business:

WE Energies – New Power Poles/Transmission Lines – WWTP – Mark Stewart met with Douglas Hartmann and Scott from WE Energies regarding new power poles and transmission lines at the Waste Water Treatment Plant and removal of brush/branches, etc.. Mark will be the contact person for this project.

Huberty Engagement Letter – Jerry Olig signed the engagement letters to have Huberty complete the year-end financial reports for the Village and the Utilities.

Bulky Pick up is scheduled for June 7th. Mary Merten will post notices and will have it put in the bulletin. Mary will follow-up with Waste Management to see if there is a list available for items that are accepted/not accepted.

Other Business:

Jerry Olig received a phone call regarding the meat market and the two lots. The interested party would like the two lots combined. Fond du Lac County has no problem with having this done. The interested party will need to contact the building inspector.

Mary Merten met with Sheri from McClone Insurance. Mary will go through the paperwork to see if there are any needed updates or deletions.

The gas line on Dix Road will be moved soon.

Jerry Olig received information regarding the Rare Earth Chemical from Tony – McMahan. Hawkins will provide the chemicals. Jerry Olig will contact Tony to move forward with the 60 day trial.

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

Meeting adjourned at 8:10 p.m.

Submitted By: _____
Mary Merten, Village Clerk