

Mt. Calvary Village Board
March 3, 2021

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

Guests: Troy – MCO; Laura Lavey; Sadie Parafiniuk

The March 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 Joe Brenner and seconded by Mike Petrie. MC

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

MCO – Troy stated the puck by Magdanz has been replaced. Troy will need to remark Dix Road and the fire hydrant needs to be done. The Water Tower report was also discussed. Troy will check with Zach regarding the report.

Tony from McMahon was not able to attend the meeting. Per his e-mail, the Cloudy Lift Station Project has experienced some delays and are still waiting for the valve vault. Tony will let the Village and MCO know when the work at the site is planned to resume based on Gulseth's revised schedule.

The chemical feed trial is going well. They will continue to review the data and will make a decision on whether to change (reduce/increase) the chemical feed rate.

Laura Lavey introduced herself to the Board. She is running for Circuit Court Judge.

Sadie Parafiniuk gave an overview of Envision Greater Fond du Lac and also stated that the Fond du Lac County Internet Survey was sent out.

Old Business:

Water & Sewer Utility – There are a couple outstanding bills. Kay Schmitz received an e-mail from Ken Chambers from the DNR regarding an audit, a sanitary sewer survey and financial questions. Kay talked to Ken and referred him to Huberty.

Witkowski Inspections – The following permit was taken out in February: Brian Abhold – Roof Replacement. Brian Witkowski has sent a second letter to Amber Meinert. He will continue to follow up on this.

Trustee Vacancy – Jerry Olig spoke with Noel Sippel and James Jaromin. Both were interested in being on the Board. Motion by Joe Abler, seconded by Mike Petrie to appoint James Jaromin to finish out Terry Atkinson’s term. MC Jerry Olig will contact Noel and James and let them know.

New Business:

Dix Road Project – Bid Opening Results – Four bids were received. Motion by Mark Stewart, seconded by Kay Schmitz to award Ptaschinski Construction, Inc. the contract for the Dix Road reconstruction project in the amount of \$210,957.95. MC The project will start by May 1st and should take approximately 6-8 weeks – depending on the weather. The gas company will be relocating the gas lines and will notify the affected residents on Dix Road. Some electrical posts will also be relocated.

Other Business:

The sign on Herman Drive was down. Joe Abler put it back up.

Mary Merten received a list of Solid Waste Restrictions from Waste Management. This list will be posted on the website and will be posted in the Village.

The compost schedule was discussed. For the month of April, the compost site will be open every Saturday from 9:00 a.m. to noon. For the months of May through September, it will be open the first and third Saturday of each month from 9:00 a.m. to noon. This information will be posted on the village website and will be posted in the village.

Paul Birschbach contacted Jerry Olig regarding using a sign for the brat fry. The Board had no objections.

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

Meeting adjourned at 8:40 p.m.

Submitted By: _____
Mary Merten, Village Clerk