

Mt. Calvary Village Board
April 7, 2021

Present: Jerry Olig, Joe Abler, Joe Brenner, Mike Petrie, Kay Schmitz, Mark Stewart, Jim Jaromin

Excused: Jill Halbach

Guests: Troy – MCO; Joe Freund; Boy Scout Troop #778 Leaders and Members

The April meeting of the village board was called to order by President Jerry Olig. The Pledge of Allegiance was recited.

The following Board members were sworn in: Jerry Olig – President; Joe Brenner, Kay Schmitz, Mike Petrie and Jim Jaromin – Trustees.

The minutes of last month's meeting were accepted as published with a motion by Mike Petrie and seconded by Joe Abler. MC.

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

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

MCO – Four deficiencies were mentioned in the Sanitary Survey Report: 1) Vent fix on standpipe – approximate cost - \$4,500.00. 2) Develop/implement schedule for quarterly exercise of power source at Well #1. 3) Meters on Well #1 and Well #2 need to be tested and calibrated. Troy will follow on these. 4) Distribute materials for cross-connection control for customers. A brochure was sent with the first quarter water bills. Troy will check into a portable generator. Troy had a quote for a block heater for the portable diesel generator and will obtain a second quote. The hydrant on Dix Road will be replaced next Wednesday (April 14th). Troy will put door hangers out for affected residents.

Joe Freund introduced himself to the Board. He has purchased Maria's Bar & Grill. The new name for the bar will be Shakey Joes Bar & Grill.

Old Business:

Water & Sewer Utility – The first quarter water bills have been sent out. Also included with the water bills was the Residential Water User Cross-Connection Hazards info sheet. Kay Schmitz received one call regarding the fluctuating reading dates. Kay explained the process and also had contacted the PSC. The readings will be read close to the 20th of the last month of each quarter (March, June, September and December).

Witkowski Inspections – The following permits were taken out in March: L&R Excavating for a Wrecking Permit for 420 Fond du Lac Street; Jon & Amber Taylor – Roof Replacement and the Village Lift Stations for Electrical Service. Mary Merten will follow up with Brian Witkowski regarding other projects in the Village.

Dix Road Project – Signs will need to be taken down. The staging area can be by the Snowmobile Club. The project is expected to take six to eight weeks beginning May 1st – weather dependent. One lane will be open at all times. Jerry Olig will talk to Tom Wehner regarding using the back road by St. Lawrence Seminary.

New Business:

Election Results - President Jerry Olig was elected to a two year term. Trustees Kay Schmitz, Joe Brenner and Mike Petrie were elected to two year terms.

Liquor Licenses – Kay Schmitz presented the Application for a Temporary Class “B” Retailers License for the Mt. Calvary Ambulance brat fry being held on April 25, 2021. Motion by Mark Stewart to accept, seconded by Mike Petrie. MC

Kay Schmitz presented the Application for a Temporary Class “B” Retailers License for the Mt. Calvary Athletic Club. Motion to accept by Mark Stewart, seconded by Mike Petrie. MC

Kay Schmitz presented the Original Alcohol Beverage Retail License Application for Shakey Joes Bar & Grill, LLC. Motion to accept by Mark Stewart, seconded by Mike Petrie. MC.

Lawn Mowing Contract – Motion by Joe Abler, seconded by Kay Schmitz to have Stewart’s Lawn Care cut the Village lawns for 2021. MC

Weed Commissioner – Jerry Olig appointed Joe Brenner to be the Weed Commissioner.

Open Book/Board of Review – Open book is scheduled for April 15, 2021 from 3:00 p.m. – 5:00 p.m. Board of Review is scheduled for May 3, 2021 from 3:00 p.m. – 5:00 p.m. Mary Merten, Mike Petrie and Joe Brenner will be at the Board of Review.

Other Business:

PSC Report/Form C/Annual Report – Huberty is finishing up the reports. Once the journal entries are made, Mary will complete the Annual Reports.

There were some residents whose garbage/recycling was not picked up. Mary Merten contacted Waste Management. If there are issues, Waste Management can be contacted at 920-458-6030.

Mark Stewart received a call regarding deteriorating areas on St. Anthony Street. The Board will take a look at it.

Banners – Mary Merten will make arrangements to have the banners taken down.

2021/2022 County Directory – All information was reviewed and updated. Mary Merten will forward the information to the County.

The shoulder on part of Evergreen Road has washed out. Joe Abler will talk to the County and have them take a look at it.

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