

Mt. Calvary Village Board
May 5, 2021

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

Excused: Jill Halbach

Guests: Troy & Paul Much – MCO; Tony - McMahon & Associates

The May 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 Kay Schmitz. MC

The Board of Review minutes were accepted as published with a motion by Kay Schmitz and seconded by Mike Petrie. MC

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

MCO – Troy discussed the portable generator/replacement of the coolant heater. He hasn't heard back from Quality Truck. Troy talked to Justin from Pieper Electric. A quote was received from Pieper Electric for \$300.00. Troy will contact Justin to have the work done. Troy discussed the three deficiencies yet from the Sanitary Survey Report. Troy stated we will need to have a small generator for running Well #1 and for the chemical pumps. Troy found a generator at Menards with a two year warranty that would work. The well meters will be tested and calibrated on May 10th. We will move forward on the Water Tower vent issue. Troy contacted Jim Magdanz regarding a valve where the riser is bent. This will be taken care of on Friday.

Tony – McMahon – Tony discussed the Cloudy Lift Station project. The hold up on the project is due to WE Energies – an issue with the transformer. Pieper would do the electrical work. Tony also discussed the Chemical Feed Trial. The Village is meeting its limits with the chemical additions and is working well. McMahon has good data – the trial could end now. The final Compliance Alternative Plan is due June 30th. Tony recommends the multi-discharger variance. Motion by Joe Abler, seconded by Mike Petrie to move forward with McMahon's recommendation. MC The UV Disinfection Guidance has been put on hold.

Old Business:

Water & Sewer Utility – There are currently 14 unpaid water bills. Letters have been sent. Kay will work with Troy if door notices are needed.

Mary Merten received a call from National Exchange Bank & Trust. Effective 12/31/21 the bank will no longer be collecting water bill payments. Kay Schmitz will include this information on future water bills and will post on the Village website.

Witkowski Inspections – The following permits were taken out in April: Kevin Weber – Remodel/Windows and Stacey Mertens – Culvert.

Dix Road Project – WE Energies and the gas company are done with the work they need to do. Charter/Frontier is holding up the project. The contractor is ready to go and wants to start on Monday (weather dependent). Nothing can be done in regards to the grant until the project is complete.

Joe Abler talked to Andy Seibel (FDL County) regarding the shoulder on Evergreen Road. The area on St. Anthony Street will be cut out/cleaned up and patched. The corner by Maria Street/Washington Street will be looked at.

New Business:

Liquor License – Maximillians has been sold. Katie Ritterbusch applied for an Operator's License and will be working with the Klapperichs during the transition. Katie will submit the required paperwork for the Liquor License to be effective July 1, 2021.

Other Business:

PSC Report/FormC/Annual Report – The PSC Report and Form C have been completed and submitted. The Village's Annual Report will be completed once the journal adjustments are made.

Mary Merten received a call from Heather – United for a Better World. The stop sign is down on Notre Dame Street and she is asking who is responsible for it. United for a Better World is responsible for it. Mary will contact Heather and let her know.

The area by the Cloudy Lift Station was fairly wet. Mark Stewart was able to cut the lawn but was wondering if it would be feasible to put some drain tile in. Mike Petrie will contact Jason Guelig and ask him to take a look at it and also take a look at the area on Cty. Rd. W by Craig and Jill Halbach.

Jim Magdanz will take care of the area on Dix Road by Warren Seibel and the area on Fond du Lac Street by the bridge. He will also take care of the hydrant on WW.

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

Meeting adjourned at 7:55 p.m.

Submitted By: _____
Mary Merten, Village Clerk