Mt. Calvary Village Board February 12, 2024

Present: Jerry Olig, Joe Abler, Joe Brenner, Kay Schmitz, Lori Schrage

Excused: Mike Petrie, Jim Jaromin

Guests: Brian Witkowski, Gregg Spanbauer, Tonia Miske and James

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 Joe Abler and seconded by Joe Brenner. MC.

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

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

MCO – Tony was unable to attend the meeting. The following information was provided: There was a water leak found at the Villa. Pump #1 at the Snake Pit is not pumping. The pump was pulled and it had debris in it. Tony is requesting a quote for new impellers in both pumps. They are ten years old. The alarm went off at the Cloudy Lift Station. There were no issues – the lift station was reset. Three basement inspections were completed. The meters did not need to be replaced. The valve box on Calvary Street & Fond du Lac Street was brought up to grade. Tony will continue working on the meter change outs, DNR 2024 prep-work, inventory and sampling. Tony provided copies of cross-connection information pamphlets that he would like to hand out during meter change outs. Mary Merten and Kay Schmitz will work on updating and printing the pamphlets.

Brian Witkowski attended the meeting. A discussion was held regarding inspections and responding to residents in a timely manner. Brian moved from Chilton to Kiel and feels this could have been part of the problem. His phone number is 920-286-6133. Brian will update the permit so there is clearer verbage regarding contacting him when the project is done for a final inspection. The updated information will be put on the website once it is received from Brian. Tonia Miske and Gregg Spanbauer inquired about putting up garages. Brian will be in contact with them.

Old Business:

Water & Sewer Utility – There were five disconnection notices sent out. Four have been paid with one having a deferred payment plan. Lori Schrage will be meeting with Vesta Friday morning.

Joe Abler stated there are heaters not working — one at Pump #1 and one at the Waste Water Treatment Plant. It is possible it could be the thermostats. Joe will follow on this and report back to the Board in March.

Witkowski Inspections – There was one permit taken out in December by Tom Petrie for window replacement. There were no permits taken out in January.

Church Street Lights - The new lights on Church Street have been installed.

Street Repairs – Jerry reminded the board members to read through the Sanitary Sewer Inspection and Cleaning Report from Great Lakes. The sewer system on the streets that were televised appear to be in pretty good shape. Bug Tussell went through a manhole on Fond du Lac Street. Jerry will follow on this. Joe Abler will look at Evergreen Road and will report back to the Board in March.

New Business:

Lawn Cutting – A discussion was held regarding the lawn on Dix Road by Well #1 and #2. Jerry will reach out to Schumacher to see if it could be rolled or redone. The lawn cutting will be discussed at the March meeting.

Brackets for Banners – Joe Brenner obtained a quote for new brackets for the banners. Motion by Kay Schmitz, seconded by Joe Brenner to order 20 new brackets. MC

Christmas Lights – An anonymous donation of \$2,500.00 with a \$2,500.00 match by the Village has been made towards the purchase of Christmas lights. The cost to have lighting installed by WE Energies will be \$225.00 per pole. Motion by Kay Schmitz, seconded by Joe Abler to have the lighting installed and to purchase lights for Fond du Lac Street. MC This will be paid for from the money/donations in the Banners/Decorations Fund.

Rooster in Village – It was reported that there is a rooster in the Village. Mary Merten will send a follow-up letter to the resident giving them 10 days to abide by the ordinance. Failure to abide by the ordinance will result in a fine of \$100.00 per day until the rooster is gone.

Other Business:

The steps/porch at the Schrage Apartment Building on Fond du Lac Street are deteriorating and unsafe. Jerry Olig will contact the landlord.

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

Meeting adjourned at 9:47 p.m.

Submitted By: Mary Merten, Village Clerk