

Mt. Calvary Village Board
July 8, 2024

Present: Jerry Olig, Joe Abler, Joe Brenner, Mike Petrie, Kay Schmitz, Rick Wagner, Lori Schrage

Excused: Jim Jaromin

Guests: Tony – MCO; Anna Huck; Mark Stanek - DNR; Tony – McMahon; Paul Birschbach

The July 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 Kay Schmitz. MC.

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

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

MCO – Tony reported the following: Sabel installed the new motor for one of the orbital aerators and looked at fixing the missing disc. He worked on the puck issue at 209 Fond du Lac Street and the new water connection at 212 Division Street. The water service line inspections are going well. He is preparing for numerous cross-connection inspections. The CCR is completed. He will work on the meter at the park bathroom. New impellers are needed at Herman site. The generator will be left at the Herman site for the summer.

Anna Huck – Envision Greater Fond du Lac – Anna gave an update on their plans/work on Housing, Child Care and other programs. Anna will forward grant information when available.

Tony – McMahon – Tony met with Mark on site. They discussed the temporary system. The deadline for the plans to be submitted for a permanent system is September 1st. Since we are in compliance at this time, the deadline isn't an issue. The Village should receive an answer regarding this by the August meeting. Tony will follow-up with Jerry Olig regarding the Flood Plain e-mail.

Mark Stanek – DNR – Mark did a walk through of the Waste Water Treatment Plant and stated the plant is serving the Village well. The Village is in compliance with the Phosphorous Compliance Level at this time and the chemical feed is working well. The temporary system will need to be made permanent. There will be a disinfection of final discharge requirement in six to seven years. The Village will be given a compliance schedule.

Paul Birschbach – Paul stated the American Legion will be blacktopping on the east side of the Hall and asked if the Village would be doing Western Alley. The Village has plans to do other streets in the near future and Western Alley is not one of them. Paul also inquired about putting up a sign/board for events going on. Paul will need to contact Brian Witkowski.

Old Business:

Water & Sewer Utility – The water bills have been sent out. The Fire Department inquired about the high water usage at the park. Tony will have the meter tested.

Witkowski Inspections – The following permits were taken out in June: Brian Stark – Replace Garage Roof; Kevin Sesing – Kitchen Remodel and St. Lawrence Seminary – Footing/Foundation.

Streets – Joe Abler talked to Mark from the County. Evergreen Road should be done in August. The televising still needs to be done on Mt. Carmel Street and St. Anthony Street to Fond du Lac Street.

New Business:

Mike Petrie presented the Compliance Maintenance Resolution. Motion by Joe Abler to accept, seconded by Kay Schmitz. MC

Kay Schmitz presented the Liquor License Application for the Fire Department's picnic being held on July 27th and 28th. Motion by Mike Petrie to accept, seconded by Rick Wagner. MC

Variance Board – Jerry Olig appointed Joe Brenner – Chairman and Greg Mueller to two-year terms.

Other Business:

The new brackets and banners will be installed on Wednesday, July 17th starting at 8:00 a.m. (weather permitting).

Mary Merten would like to check with other accounting firms to see what the costs would be for the Village's year-end reports. Mary will report back to the board at the August meeting.

Jim Jaromin will be stepping down from his trustee position.

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

Meeting adjourned at 8:34 p.m.

Submitted By: Mary Merten
Mary Merten, Village Clerk