Mt. Calvary Village Board June 10, 2024

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

Schrage

Excused: Jim Jaromin

Guest: Tony - MCO

Rick Wagner was sworn in.

The June 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 Kay Schmitz and seconded by Joe Brenner. MC

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

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

MCO – Tony reported the following: Mark Stanek from the DNR stopped in to check the Wastewater Treatment Plant. Tony contacted Ferguson regarding purchasing two new hydrants. He will go ahead and order them. Tony fixed blower #1 in the sludge storage building. Tony has a meter for St. Lawrence Seminary to use during demolition. The generator at Well #1 is running. Disk Aerator #2 stopped working. A new motor was installed by Sabel Mechanical. The lift station on "W" was grouted by Great Lakes to stop the leaking. Tony is almost done with the wet manhole inspections. There were issues with trying to locate the water main for the new house on Division Street to hook up. Jerry Olig will talk to Jason Guelig to start digging north of the hydrant on Main Street.

Old Business:

Water & Sewer Utility – There was one disconnect. The meters will be read in the next week. Kay Schmitz would like to step away from the billing/utility position. She will continue to stay on as a Village Trustee. The position will be posted locally and on the Village website.

Witkowski Inspections – The following permits were issued in May: Nelson Krall – Post Frame Carport and Richard Wade & Mary Murphy – Garage Addition.

Banners – The banners will be ordered.

Streets - Mt. Carmel Street and St. Anthony Street to Fond du Lac Street will need to be televised before an engineer will be contacted.

New Business:

Compliance Maintenance Resolution - Tabled. Will be presented at the July meeting.

Liquor Licenses - Kay Schmitz presented the Renewal Applications for Shakey Joe's Bar & Grill and Los Amigos Locos. Motion to accept by Mike Petrie, seconded by Joe Abler. MC

Other Business:

Jerry Olig is looking for a place for the sludge to be hauled.

A discussion was held regarding hens in the Village. A reminder will be put on the Village website to clean out the waste on a regular basis to not create a nuisance situation.

Mary Merten will contact Brian Perl regarding the sign coming down at Los Amigos Locos and the unlicensed van in the parking lot.

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

Meeting adjourned at 9:23 p.m.

Submitted By: Mary Merten, Village Clerk