

Mt. Calvary Village Board
February 10, 2025

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

Excused: Mike Petrie

Guests: Tony – MCO; Rosie Olig – Utility Clerk; Jake Brenner; Ken Schmidt

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 Brenner and seconded by Joe Abler. MC.

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

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

MCO – Tony and Mark Schmitz checked the puck at East Shore Detailing. There was a leak at a residence on Fond du Lac Street. The shut off valve was leaking. The resident will contact a plumber. Tony located a service box on Main Street that was requested by Jim Magdanz. The new motor on the disc aerator was installed by Sabel. A new chlorine injector was installed at Well #2 and the new heater was installed at the Waste Water Treatment Plant in the lab building.

The Omni Site alarm went off at the Cloudy Lift Station – there wasn't an issue so unsure why the alarm went off. Tony will follow on. The meter for the barn at the Villa is here and will be installed. Tony will check into the cost of a new wand for reading the meters.

A question arose as to the apartment buildings in the village that have two meters but only one shut off. If a shut off would need to be done, it would be done on the inside.

Ken Schmidt attended the meeting. He built a new home on Division Street and stated he had to put a new transformer in as the power wasn't run to the lot line. He contacted WI Electric regarding who was responsible for the cost of this and was told that he needed to discuss that with the Village Board. The Village is not responsible for this.

Old Business:

Water & Sewer Utility – There were 28 late letters sent out and six disconnect notices hung. All water bills have been paid. The puck by Kevin Schaefer is working. Jerry Olig talked to Tom Wehner. St. Lawrence Seminary doesn't flush the hydrants as they belong to the Village.

Witkowski Inspections – There were no permits issued in January.

Streets – Jerry Olig and Joe Abler met with Gremmer & Associates. The preliminary plans for the St. Anthony/Mt. Carmel Street project are set. A public meeting will be held on February 26th. This information will be posted.

New Business:

2025 Elections/Pollworkers – The Spring Primary Election is February 18th and the Spring Election is April 1st. Jerry Olig appointed Judy Abler to be a poll worker.

Vacant Trustee Position – Jake Brenner is interested in the trustee position that was vacated when Jim Jaromin requested to be off the board. Motion by Joe Abler, seconded by Rick Wagner to appoint Jake Brenner to finish out Jim Jaromin's term. MC

Banner/Decorations Fund/Fundraiser Update: The fundraiser went well and the Village received various donations. The snowflakes were taken down. Joe Brenner will get a quote on more brackets for banners.

Other Business: None

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

Meeting adjourned at 8:35 p.m.

Submitted By: Mary Merten
Mary Merten, Village Clerk