New Business: Kay Schmitz presented the Application for a Liquor License for the Athletic Club and the Mt. Calvary Ambulance's brat fry being held on April 27th. Motion by Joe Brenner to accept, seconded by Mike Petrie. MC

Lawn Cutting - The lawn cutting will be done by Jerry Olig, Joe Abler and Dan Merten. The area by the pumphouses needs to be leveled off. Jerry Olig will contact Schumacher and see what can be done.

2025 Compost Schedule - The compost site will be opened every Saturday in April from 8:00 a.m. - noon. From May through September it will be opened the first and third Saturday of each month from 8:00 a.m. to noon. This information will be posted locally and on the Village website.

Salt Needs - 2025-2026 Winter Season - The Village will obtain salt for the Winter Season from the County. Mary Merten will return the signed form to the County.

Other Business:

Decorations/Banners - Five new snowflakes have been ordered and ten new brackets have been ordered for the banners. The new brackets will be \$378.00 each and we could have them in April.

Ambulance Contract - The Town of Taycheedah has until April 15th to pay their subsidy payment. If payment is not received, their service will be discontinued later this year.

Website Update - Mary Merten suggested that the website be updated as there is some old information on it. She will check with Tony - MCO to see how long the DNR notice has to be posted. Kay Schmitz will update the website.

A discussion was held regarding purchasing a new printer. Mary Merten, Lori Schrage and Rosie Olig will follow on this.

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

Meeting adjourned at 8:18 p.m.

Submitted By: Mary Merten, Village Clerk

Mt. Calvary Village Board March 10, 2025

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

Excused: Lori Schrage

Guests: Tony – MCO; Rosie Olig – Utility Clerk

Jake Brenner was sworn in as Village Trustee.

The March 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 Rick Wagner. MC.

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

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

MCO – The following was reported by Tony: The meter at East Shore Detailing was replaced due to it freezing. The first quarter raw water samples were taken. New peristaltic tube was installed in the rare earth pump. The DNR survey follow up was completed. The cross-connection survey was e-mailed to the DNR. One locate was done in February. The following is in progress – meter change outs, cross-connection inspections (residential and non-residential), locates, DNR sampling requirements, re-piping the pre-lube line at Well #1, updating spreadsheet for lead service line survey and the water was turned on at the new barn by the Villa. There won't be any televising done in 2025. The sludge will be hauled out once the land spot is approved.

Old Business:

Water & Sewer Utility – The meters will be read around March 17th – March 20th. Mark Schmitz will be reading the meters this quarter and then the board will need to find a replacement. Jerry Olig will go along when Mark reads the meters. A discussion was held regarding a frozen water meter replacement. Tony will get a quote for a ¾" meter as the property owner is responsible for the cost of the new meter.

Witkowski Inspections - The report for February has not been received.

Streets – The public meeting for the St. Anthony/Mt. Carmel Street project went well. Mary Merten will contact the Village Attorney regarding two easements – one by Chris Walber and the other by Ron Mashin. Both residents are in agreement with this.