

Mt. Calvary Village Board
April 14, 2025

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

Excused: Joe Abler

Guests: Tony – MCO; Rosie Olig – Utility Clerk

Jerry Olig, Joe Brenner, Mike Petrie and Kay Schmitz were sworn in.

The April 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 Joe Brenner and seconded by Mike Petrie. MC

Motion by Mike Petrie, seconded by Rick Wagner to pay the village bills. Motion by Mike Petrie, second by Kay Schmitz to pay the utility bills. Motions carried.

MCO – The water meter was installed at the Villa's new barn. The puck is installed by the gas meter at the SE corner. There are concerns about the water services at the Villa. Ahern will be contacting Tony. The puck at the new house on Division Street is fixed. Seven locates were done in February and Tony continues with the cross connections and meter change outs. The Land Application has been approved by the DNR – just awaiting soil testing. Once approved, the sludge will be hauled out. Tony met with Tom from St. Lawrence Seminary – scheduled a valve test for April 21, 2025. There was a service leak at 209 Fond du Lac Street. Jim Magdanz looked at it and called it in to Diggers. Raw pump #2 at the Waste Water Treatment Plant won't go into auto. Sabel looked at it and swapped out a bad timer. A new timer will be ordered. Jeremy Bord would like to plant some trees in the back. Tony will mark it for sewer lines.

Old Business:

Water & Sewer Utility – The Villa barn will be charged the 2" rates. A letter was included with the water bill for 407 Fond du Lac Street to clean up the area by June 1st. Lori Schrage will contact the PSC with some questions.

Witkowski Inspections – One permit was taken out in February by Eric Gesta for a Bathroom/Kitchen remodel. The following permits were taken out in March – Freund Friendly Inn, LLC – Replace Windows/Flooring/Doors; Steve & Lisa Sabel – Siding and Elizabeth Winkler – Siding.

Streets – Motion by Joe Brenner, seconded by Kay Schmitz to accept the bid from Northeast Asphalt to complete the St. Anthony Street/Mt. Carmel Street reconstruction project. MC. The project will begin the Monday after the Mt. Calvary picnic. Motion by Kay Schmitz, seconded by Jake Brenner to have Gremmer & Associates do the project oversight. MC. Some patching needs to be done on Washington Street (west of Kommers Street). Fond du Lac County will be contacted. The street sign at Church Street/St. Joseph Street is down.

New Business:

Election Results – Jerry Olig was re-elected President. Trustees re-elected were Joe Brenner and Mike Petrie. The following received write-ins for the third trustee position: Kay Schmitz – 16 votes; Jay Abler – 1 vote; me – 1 vote. Kay Schmitz accepted the trustee position.

Weed Commissioner – Jerry Olig appointed Joe Brenner as Weed Commissioner.

The following members were appointed to the Plan Commission for a three-year term – Jerry Olig, Mike Petrie and Jake Brenner.

Banners – Joe Brenner will talk to Halbach Welding regarding spacers. The winter banners will be taken down on Wednesday and the Spring banners will be put up. Meet at the WWTP at 8:00 a.m. John Bord and Ken Sabel will be paid \$25.00 for fuel. New banners will be ordered for Fall along with more Spring and Winter banners. A discussion was held regarding sponsoring a banner. The cost would be \$125.00 per banner.

Other Business:

Open Book/Board of Review – Open book is scheduled for Wednesday, April 30th from 10:00 a.m. to noon by phone, email or in person by appointment only. Board of Review is scheduled for Wednesday, May 14th from 10:00 a.m. – noon. Mary Merten, Jerry Olig and Joe Brenner will be at the Board of Review. This information will be posted locally and in the Fond du Lac Reporter.

PSC/Form C/Annual Report – Renee (RCM Accounting) is working on the Form C and PSC report. Once completed, the annual report will be printed.

County Directory for Public Officials – Mary Merten will forward information to the County for the 2025-2026 directory.

The sales allocation check from Fond du Lac County has been received.

Fond du Lac County is requesting input regarding the creation of a Fond du Lac County ATV/UTV comprehensive plan. The Board has no issues with this.

Mary Merten is working on the Recycling Grant paperwork.

Kay Schmitz will put a reminder on the website regarding picking up after your dog.

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

Meeting adjourned at 8:38 p.m.

Submitted By: Mary Merten
Mary Merten, Village Clerk