

Mt. Calvary Village Board
August 12, 2024

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

Excused: Joe Abler

Guests: Tony – MCO; Heather – United for a Better World; Brian Witkowski

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

MCO – Tony reported the following: Numerous water service line inspections have been completed. The meter and puck have been installed at 212 Division Street. Sabel installed a new impeller on Pump 2 at Snake Pit and are waiting for wear plates to install on Pump 1. Sabel also looked into a contactor issue at Snake Pit. Rob from MCO found that there was a poor relay and ordered a replacement relay and spares. Tony is following up with Omni-Site regarding communications at the Cloudy Lift Station. Tony is checking into fire flow issues at St. Lawrence Seminary. Tony had a quote from Great Lakes to do the televising. Tony suggested purchasing a dehumidifier in the future due to humidity in the basement at the WWTP. A couple new hydrants were ordered – awaiting delivery. Tony is working on the meter changes outs, the service box on St. Anthony Street, DNR Sanitary Survey follow up work, water service inspections, wet manhole inspections, flushing on Evergreen Street and Division Street and the Diggers Hotline set up. He will also contact Core & Main for meters.

Heather – United for a Better World – Heather stated they are looking to put up approximately ten casitas/tiny houses/cabins. These would be used when they have bigger retreats during the year. After some discussion, the Board suggested that Heather should start out by contacting the DNR as this could be located in a wetland area.

Brian Witkowski will follow on this as well as following on a fence being put up in the Village.

Old Business:

Water & Sewer Utility – There were 15 late letters sent out. Five disconnection notices will be sent out. Kay discussed creating a service agreement and a stop service form.

A new air cleaner was installed on the generator. We will receive a bill from Meinert Tractor Repair after they test and do diagnostics.

Witkowski Inspections – The following permits were taken out in July: Richard Wade & Mary Murphy – Driveway Apron; Jacob Atkinson – Electrical Upgrade; Jamie Brenner – Add Driveway & Culvert; Brady Faber – New Windows/Siding on House; Marvin & Mary Mihm – Roof Replacement; James Thome – Roof Replacement and Paul Birschbach – Generator/Transfer Switch/Panel Upgrade.

Streets – The televising and cleaning will be scheduled with Great Lakes. Jerry Olig will plan to meet with the engineer.

New Business:

Resolution Recognizing Jim Jaromin's Years of Service – Mike Petrie presented a resolution in appreciation of Jim Jaromin's years of service as Village Trustee. Motion to accept by Kay Schmitz, seconded by Joe Brenner. MC Mike Petrie will forward the resolution to Jim.

Accounting Services – Mary Merten reached out to two accounting firms. One firm is not accepting any new business. RCM Consulting submitted a quote to complete the year end reports for the Village and the Utilities. Mary Merten will follow up with RCM with some additional questions.

Utility Clerk – There were two letters of interest received. Lori Schrage, Kay Schmitz and Mary Merten will meet with the two candidates and will report back to the Board at the September meeting.

Flood Plain Ordinance – Information was received from the DNR requiring a Flood Plain Ordinance. Mary Merten and Jerry Olig are working with the DNR on this.

Other Business:

A discussion was held regarding putting a Christmas tree up by the salon as there was a Christmas tree there many years ago. Jerry Olig will talk to Brenda Schneider.

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

Meeting adjourned at 8:53 p.m.

Submitted By: Mary Merten
Mary Merten, Village Clerk