

Mt. Calvary Village Board
December 9, 2024

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

Excused: Kay Schmitz

Guests: Tony & Paul – MCO; Rosie Olig – Utility Clerk

The December meeting of the Village Board was called to order by President Jerry Olig. The Pledge of Allegiance was recited.

The budget meeting minutes were accepted as published with a motion by Joe Abler and seconded by Joe Brenner. MC

The minutes of last month's meeting were accepted as published with a motion by Joe Brenner and seconded by Rick Wagner. MC.

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

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

MCO – Tony stated there was a sewer main repair by the Church parking lot. The generator has been moved back to the Waste Water Treatment Plant. Sabel installed wear plates at Snakepit. The lead service line letters were sent out and the response was very good. There was one inspection and it was good. Great Lakes completed televising, cleaning of requested sewer lines and also cleaned out the sand pit by the County Garage. The report was received today from Great Lakes. Tony will review and report back at the January meeting. Tony met with the DNR for the land application site. The ISO certifications for the Fire Department were completed. Three fire flow tests were performed. Tony will continue with meter change outs and updating the lead service line survey spreadsheet. Jim Magdanz looked at the valve at the Fire Department that needs to be repaired and will send a quote. J.F. Ahern tested the fire extinguishers. There is a potential issue with the heater at the Waste Water Treatment Plant lab building. Joe Abler will follow on this.

MCO – Paul discussed the contract for 2025. The proposed contract has a 5.5% increase on the base contract. The DNR has changed how samples are taken and how often samples need to be tested. This will be an additional and costly fee each month. Motion to accept the contract for 2025 by Joe Brenner, seconded by Joe Abler. MC

Old Business:

Water & Sewer Utility – There were no disconnects in the third quarter. The water meters will be read December 17th – 20th. The following motion was made by Joe Abler, seconded by Joe Brenner: Effective January 1, 2025 there will be a 3% water rate increase. The base sewer rate for a residential 5/8" meter will be \$35.00 per quarter; a commercial/public 5/8" and 1" meter will be \$50.00 per quarter; a 2" commercial meter will be \$200.00 per quarter and a 4"

commercial meter will be \$500.00 per quarter. The sewer usage rate will be \$10.50 per gallon. MC. This information will be sent with the fourth quarter water bills.

A question was asked regarding a resident forgetting to shut off a faucet outside and if an adjustment would be made. As in the past when this has happened, no adjustments are made.

Jerry Olig will contact Russell Abler regarding questions about the fire hydrants at St. Lawrence Seminary.

Witkowski Inspections – The following permits were taken out in November: David Schrage – Electrical and National Exchange Bank & Trust – Replace Shingles on Building. Mary Merten will follow up with Witkowski regarding projects being done to see if permits have been taken out.

Streets – Some engineering and boring has been started by Gremmer for the Mt Carmel Street/St. Anthony Street project.

New Business:

The Fire Department Fire Protection Agreement for 2025 – 2027 was signed and will be forwarded to the Fire Department.

Nomination Papers – Nomination papers are available from the Village Clerk and must be returned to Mary Merten by 5:00 p.m. on January 7, 2025. The following positions are up for election in April: President – Jerry Olig; Trustees – Joe Brenner, Mike Petrie and Kay Schmitz.

Taxes/Tax Letter – The tax letter was discussed. Lori Schrage will be picking up the tax bills tomorrow.

Other Business:

Banners/Decorations – The banners and snowflakes are up. A Christmas tree was also put up by the salon. A fundraiser is being planned to raise money for more decorations/banners/brackets.

Village Info Letter – Mary Merten suggested doing a letter to residents to include general village information, what was done in 2024 and what is planned for the new year.

The January meeting will be January 6, 2025. Mary Merten will post notices in the Village.

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

Meeting adjourned at 9:48 p.m.

Submitted By: Mary Merten
Mary Merten, Village Clerk