

**Mt. Calvary Village Board**  
**September 9, 2024**

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

Excused: Kay Schmitz

Guest: Tony - MCO

The September 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 Joe Brenner. MC.

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

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

MCO – The following was reported by Tony: The radio at the Cloudy Lift Station was updated. The antenna is not working. The booster pump VFD at St. Lawrence Seminary was replaced by Municipal. Diggers Hotline is all set up for Tony. Three locates have been completed. Flushed Evergreen Road and Division Street. The aeration system in the digester failed. It will need to be pumped out and fixed. The new hydrants are here.

**Old Business:**

Water & Sewer Utility – There were five disconnect notices sent out – all are paid. The meters will be read for the third quarter in the next two weeks.

Witkowski Inspections – There was one permit taken out in August by St. Lawrence Seminary for the Dormitory/Addition Remodel.

Streets – Evergreen Road will be done in approximately three weeks. The engineers are starting to prepare for the future work on Mt. Carmel Street and St. Anthony Street to Fond du Lac Street. The speed limit sign on Mt Carmel Street is deteriorating. Joe Abler will follow on this.

Flood Plain Ordinance - The Board reviewed and finalized the Ordinance. Mary Merten will publish accordingly.

Utility Clerk – It was recommended to hire Rosie Olig as the Utility Clerk. Motion by Joe Abler, seconded by Joe Brenner to hire Rosie Olig as the Utility Clerk. MC. Kay Schmitz will be paid three quarters of the salary and Rosie Olig will be paid a quarter of the salary for 2024.

Mary Merten and Lori Schrage had a phone call with Renee Mitchell from RCM Consulting regarding accounting services for the Village. Effective 2025, Renee will complete the necessary accounting/reports for the Village and the Utilities.

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The Board was reminded to continue looking for a Secretary for the Variance Committee.

New Business:

Trick or Treat Date/Time – Trick or Treat will be Sunday, October 27<sup>th</sup> from 2:00 p.m. – 4:00 p.m. This information will be posted on the Village website, locally and in the church bulletin.

Compost Schedule – The compost site will be open every Saturday in October from 8:00 a.m – noon.

November Meeting – The November meeting will be Monday, November 4<sup>th</sup> at 6:30 p.m. The budget meeting will be at 6:15 p.m.

Noxious Weeds/High Grass – Letters will be sent to residents that have high grass/weeds on their property. Letters will also be sent to residents that have trees/branches that hang over the street.

Other Business:

The Recycling Grant Application for 2025 has been submitted.

The 2023 Dividend Check was received from The League of Wisconsin Municipalities.

A check will be sent to WE Energies to have outlets put on the poles for the Christmas lights.

Jerry Olig talked to Brenda Schneider regarding putting a Christmas tree on the corner by the Salon and she is supportive of it.

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

Meeting adjourned at 9:05 p.m.

Submitted By: Mary Merten  
Mary Merten, Village Clerk

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