

Mt. Calvary Village Board
January 8, 2020

Present: Jerry Olig, Jill Halbach, Joe Abler, Terry Atkinson, Joe Brenner, Mike Petrie, Kay Schmitz, Mark Stewart

Guest: Paul Birschbach, David Abler, Bob Bittner, Jeff Atkinson

The January meeting of the village board was called to order by President Jerry Olig. The Pledge of Allegiance was recited.

The minutes of last months meeting were accepted as published with a motion by Terry Atkinson and seconded by Mark Stewart. MC

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

Motion by Terry Atkinson, second by Kay Schmitz to pay the village bills. Motion by Kay Schmitz, second by Joe Brenner to pay the utility bills. Motions carried.

David Abler, Paul Birschbach and Bob Bittner attended the meeting. They inquired about the increased taxes. It was explained that there are a lot of projects planned – the street lights need to be replaced and there will continue to be sewer and street work done. A discussion was also held regarding the compost pile/hours. It was explained that there are a lot of unacceptable items being dumped there and also non-village residents dumping stuff. We will all need to work together to get control of this. The Fall hours could be adjusted accordingly.

Jeff Atkinson was in attendance to discuss the meat market/land and shed. He would like to move the shed. Jeff will contact the building inspector and will go from there.

MCO/Contract – The sludge was hauled out. The MCO contract for 2020 was discussed. Motion by Terry Atkinson, seconded by Mark Stewart to accept the contract. MC

Old Business:

Water & Sewer Utility/Televising Remainder of Sanitary Sewer System – The Third Annual Chloride Progress Report has been submitted. Mark Stewart suggested having the remainder of the mains televised. Mark will talk to Zach and will have him obtain some prices to be discussed at the February meeting.

JK Inspections – There were no permits taken out in December.

New Business:

Radon Kits – January is Radon Action Month. Information will be posted in the Village and on the Website. During the month of January, kits can be purchased at a reduced fee of \$5.00. The kits can be purchased at the Health Department or by contacting Mary Merten.

Ambulance Board Rep/2020 Subsidy Contract – Stacy Sesing’s term is up. Joe Abler talked to Stacy and she is willing to stay on. Motion by Joe Abler, seconded by Terry Atkinson to appoint Stacy Sesing to be the Ambulance Board Rep for the Mt. Calvary Ambulance Service. This is a two year term. MC

Jerry Olig signed the 2020 Ambulance Subsidy Contract. Mary Merten will forward a copy to Fond du Lac County.

Zoning/Parcel Combinations – Tabled

Chloride Source Reductions/Water Softeners/Ordinance – This was covered in the Chloride Progress Report.

Huberty Engagement Letter – Jerry Olig signed the paperwork to have Huberty complete the Village and Utilities year end reports.

Banner/Christmas Decoration Fund – The Delmer & Joan Flesch family has made a donation to the Village to start a fund to put up Banners/Christmas Decorations. They are hoping to send out letters with information explaining setting up this fund and to see if others would like to make a donation.

Other Business:

Nomination Papers – Joe Abler, Terry Atkinson and Mark Stewart turned in their nomination papers. No new candidates took out papers.

Joe Abler received a call from Wayne’s Tree Trimming regarding trimming trees in the village that are “over the road” and that municipalities pay for some of this. The Village has not paid for any tree removal in the past.

Mary Merten suggested including some information regarding projects that are being worked on or being completed in the year-end tax letter so that residents are aware of things that occurred in the past year.

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

Meeting adjourned at 8:50 p.m.

Submitted By: _____
Mary Merten, Village Clerk

Mt. Calvary Village Board
February 5, 2020

Present: Jerry Olig, Jill Halbach, Joe Abler, Joe Brenner, Mike Petrie, Kay Schmitz, Mark Stewart

Excused: Terry Atkinson

Guests: Zach & Paul - MCO

The February meeting of the village board was called to order by President Jerry Olig. The Pledge of Allegiance was recited.

The minutes of last months meeting were accepted as published with a motion by Mike Petrie and seconded by Mark Stewart. MC

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

Motion by Kay Schmitz, second by Joe Abler to pay the village bills. Motion by Joe Brenner, second by Mark Stewart to pay the utility bills. Motions carried.

MCO – Zach discussed the service report for the Cloudy Lift Station and upgrading this in the future. There was an issue with a controller and it was determined that a new probe was needed. MCO installed the new probe. The road at the Cloudy Lift Station needs to be plowed. Jerry Olig will contact Halbach. The RAS pump has been installed.

Old Business:

Water & Sewer Utility/Televising Remainder of Sanitary Sewer System – There may be one disconnect. Per the PSC, the late fee penalties are 1% per month. There have been nine repairs made since 2014. There is not much televising left to do. Zach is waiting to hear back from Great Lakes and he will get pricing on the last section.

JK Inspections – The following permits were taken out in January: Christopher & Rebecca Gau – Window Replacement and Ed Andrew – Basement Remodel.

Due to Jon's passing, JK Inspections LLC will be closing as of April 1, 2020. A letter was received from Brian Witkowski - Witkowski Inspection Agency expressing his interest in being the Village's building inspector. Mary Merten will contact him to attend the March meeting.

New Business:

WE Energies – Lights – The work will start to replace the street lights once payment is received.

Lot Issues – Water & Sewer – The cost for extending sewer and water would be the responsibility of the home owner. Joe Abler will contact Ken Sabel regarding a lot he was inquiring about.

Winter Street Parking Signs – Joe Abler will check to see where these signs are.

Resolution for Mitigation Plan – Mike Petrie presented the Resolution Adopting the Fond du Lac County, Wisconsin Hazard Mitigation Plan. Motion by Joe Abler to adopt the resolution, seconded by Kay Schmitz. MC

Other Business:

Mary Merten received information from Northeast Asphalt, Inc. inviting anyone interested in attending an Asphalt Pavement Seminar.

A discussion was held regarding having goats in the village. Tabled.

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

Meeting adjourned at 8:30 p.m.

Submitted By: _____
Mary Merten, Village Clerk

Mt. Calvary Village Board
March 4, 2020

Present: Jerry Olig, Jill Halbach, Joe Abler, Joe Brenner, Mike Petrie, Kay Schmitz, Mark Stewart

Excused: Terry Atkinson

Guest: Zach/Rob – MCO; Ken Sabel; Brian Witkowski; Craig Sippel

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 months meeting were accepted as published with a motion by Mike Petrie and seconded by Mark Stewart. MC

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

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

MCO – Zach/Rob – Rob discussed the Cloudy Lift Station. He is concerned with the control panel, valves, pumps, etc. as this station is almost 50 years old. Rob will talk to Tony from McMahan to possibly have an evaluation done.

Zach – The cost to have the remaining lines cleaned and televised will be approximately \$8,100.00. Zach will follow on this.

Ken Sabel – Ken is interested in property that Jerry Pickart has for sale to put up a shop/storage building. He would put heat in it but no plumbing. Ken will work with Brian Witkowski – Bldg. Inspector.

Brian Witkowski – Witkowski Inspections – Brian is interested in being the Building Inspector. Motion by Joe Abler, seconded by Mark Stewart to accept contract. MC

Craig Sippel inquired about putting up a shed. He will work with Brian on this.

Old Business:

Water & Sewer Utility – Nothing to report.

JK Inspections – There were no permits taken out in February.

New Business:

2020 Road Work - Engineering for the Dix Road project will begin in July to have the project completed in 2021.

Website Updates – The Board will work to continue to upload ordinances on the website.

Other Business:

Paul Birschbach talked to Joe Abler regarding redoing the signs entering the Village. The Board has no objections to him doing this.

Joe Abler has the No Parking signs.

Bulky pick-up is scheduled for June 15th.

Huberty is working on the Village financials and will contact Mary with any open items.

The gate will be open on March 28th from 10:00 a.m. to Noon – weather permitting. April times and hours to be determined.

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

Meeting adjourned at 9:40 p.m.

Submitted By: _____
Mary Merten, Village Clerk

Mt. Calvary Village Board
May 6, 2020

Present: Jerry Olig, Jill Halbach, Joe Abler, Joe Brenner, Mike Petrie, Kay Schmitz, Mark Stewart, Terry Atkinson

Guest: Zach – MCO; Tony – McMahon; Frank & Doreen Gitter

The May meeting of the village board was called to order by President Jerry Olig. The Pledge of Allegiance was recited.

The following trustees were sworn in: Joe Abler, Terry Atkinson, Mark Stewart

The March minutes were accepted as published with a motion by Kay Schmitz and seconded by Mark Stewart. MC. There were no minutes for the month of April due to not have a meeting due to Covid 19.

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

Motion by Kay Schmitz, second by Mark Stewart to pay the village bills. Motion by Joe Brenner, second by Terry Atkinson to pay the utility bills. Motions carried.

MCO – Zach – The PH meter at the Waste Water Treatment Plant was not calibrating so it was replaced. A new drive was installed at Well #2. Zach will get in contact with Jim Magdanz regarding the hydrant on Calvary Street.

Frank and Doreen Gitter would like to put up a retaining wall. This would fall under the fence rule and he will need to contact the building inspector for a permit.

Tony – McMahon Associates – New Pump Station/Cloudy Lift Station – Tony discussed different options. The submersible type is the most popular. Tony will work with Zach on getting some prices/proposal together and will present to the board at the June meeting.

Old Business:

Water & Sewer Utility – There are some outstanding bills. With the Safer at Home and Health Emergency, there will be no disconnections or late finance fee charges.

JK Inspections – There were no permits taken out in March. Two permits were taken out in April – Jessi Becker for electrical service and Sean & Alissa Classey for a basement remodel/egress window.

Compost Pile Review – So far it has been going well. Only one incident where the grass clippings were dumped in the ditch and several comments were made on the Village Facebook page. Motion by Joe Brenner, seconded by Mike Petrie to put a concrete barrier/retaining wall up with a cost not to exceed \$3,000.00. MC

Dix Street Project – Jerry Olig will talk to Tom Jahnke in regards to getting an engineer set up. Other than storm sewer, no other sewer work should be needed.

New Business:

Lawn Mowing Contract – Motion by Terry Atkinson, seconded by Kay Schmitz to have Stewart’s Lawn Care cut the Village lawns for 2020. MC

Weed Commissioner – Jerry Olig appointed Joe Brenner to be the Weed Commissioner.

Liquor License – Athletic Club – Terry Atkinson presented the Application for a Temporary Class “B” Retailers License. Motion to accept by Joe Abler, seconded by Kay Schmitz. MC

Board of Review will be Wednesday, May 20th from 3:00 p.m. – 5:00 p.m. Open Book was April 16th.

Money Transfer for Sewer Work – During Huberty’s compilation of the village annual financial reports it was noted that the Utilities had not reimbursed the Village for utility work that had been done. The moneys will be transferred to the Village account.

Village Wide Rummage Sale – The Village will abide by the Governor’s decision.

Ordinances/Sex Offender Ordinance – Joe Abler presented the ordinance. Motion by Mike Petrie, seconded by Mark Stewart to accept the ordinance. MC

Other Business:

The PSC Report, Form C and Annual Reports have all been completed and submitted.

The Village will participate in the Cooperative Salt Purchasing for the 2020-2021 Winter Season – Salt only.

2020/2021 County Directory information has been submitted to the County. All required forms were signed.

Mary Merten presented money to the Board for the Banner/Christmas Fund. The account now has \$2,500.00.

Being no further business, a motion to adjourn was made by Terry Atkinson and seconded by Mark Stewart. MC

Meeting adjourned at 8:40 p.m.

Submitted By: _____
Mary Merten, Village Clerk

Mt. Calvary Village Board
June 3, 2020

Present: Jerry Olig, Jill Halbach, Joe Abler, Joe Brenner, Mike Petrie, Kay Schmitz, Mark Stewart, Terry Atkinson

Guests: Zach – MCO; Tony – McMahon, Mary Jo Mullen, Kevin Schaefer

The June 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 Mark Stewart and seconded by Terry Atkinson. MC.

The Board of Review minutes were accepted as published with a motion by Kay Schmitz, seconded by Terry Atkinson. MC

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

Motion by Terry Atkinson, second by Mark Stewart to pay the village bills. Motion by Kay Schmitz, second by Mike Petrie to pay the utility bills. Motions carried.

MCO – Zach – The Consumer Confidence Report is completed. Mary Merten will post a copy of it at the Post Office, Bank and Village Hall. A copy will be sent along with the second quarter water bills as well as being posted on the Village website.

The Compliance Maintenance Annual Report deadline is now August 31st. Mary Merten will follow on needed information.

There was a problem with the Cty W lift station after a recent storm. WE Energies said it was nothing on their end. There was a lot of water in the cabinet that possibly came through the light. Brian Zehren sealed it up. Zach received another alarm today. Zach will meet with Brian Zehren and have him look at it.

WE Energies will be trimming trees at the Waste Water Treatment Plant.

Tony – McMahon Associates – A discussion was held regarding the Cloudy Lift Station – replacement/upgrade. Motion by Joe Abler, seconded by Kay Schmitz to move forward on the lift station. MC Tony is unsure of the condition of the forced main. Tony will have his electrical engineer check with WE Energies.

The three year phosphorous report will be submitted at the end of the month. Tony will attend the August meeting to give a presentation on the study.

Old Business:

Water & Sewer Utility – There are four outstanding bills from the first quarter water bills. The meters will be read on June 12th for the second quarter water bills.

JK Inspections – The following permits were taken out in May: Jerry Olig – Deck/Railing Replacement; Jennifer Schmitz – Deck; John Ausloos – Roof; Ken Mertens – Hot Tub/Fence and Jake Atkinson – Shed/New Slab with Electric.

Compost Pile Hours – A discussion was held regarding the hours. Jerry Olig explained that this is a trial year and if things get under control there could be the possibility to open up every Saturday. There are some possible volunteers that are willing to help out.

New Business:

Liquor License Renewals – Maximillians and Maria’s – Terry Atkinson presented the liquor license applications for Maximillians and Maria’s. Motion by Joe Brenner to accept, seconded by Mark Stewart. MC

The Compliance Maintenance Resolution was presented by Kay Schmitz. Motion to accept by Terry Atkinson, seconded by Joe Abler. MC

Other Business:

Mary Merten received notice from the DNR regarding the 2020 Recycling Grant. The Village will receive \$1,401.54 for 2020.

Bill Kiekhaefer and Joel Ryan suggested that the Village plan for a Reval at some point. It has been approximately 17 years since the last Reval was done. The assessors also discussed the tax exempt properties in the Village. Mary Merten will follow on this with the Village attorney.

A discussion was held regarding the Utility CD’s. Jerry Olig will follow on this.

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

Meeting adjourned at 8:15 p.m.

Submitted By: _____
Mary Merten, Village Clerk

Mt. Calvary Village Board
July 1, 2020

Present: Jerry Olig, Jill Halbach, Joe Abler, Joe Brenner, Mike Petrie, Kay Schmitz, Mark Stewart, Terry Atkinson

Guest: Zach – MCO

The July 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 Terry Atkinson. MC.

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

Motion by Kay Schmitz, second by Joe Abler to pay the village bills. Motion by Terry Atkinson, second by Joe Abler to pay the utility bills. Motions carried.

MCO – Zach – There was a power outage with the last storm. C & R was contacted to pump water at the Cloudy Lift Station and Hwy W Lift Station. There was a Plant Raw Wet Well transducer failure. A new transducer was installed and proper operation was verified. The Hwy W lift station is sending out false alarms. Zach will follow on this and will get back to Jerry Olig on how the Village wants to proceed. Snake pit had a high level alarm. Ziegelbauer pumped it out. The pumps were pulled out. The impellers are chipping (normal wear and tear) and should be replaced. The cost will be approximately \$5,000.00.

Old Business:

Water & Sewer Utility – The second quarter billings were sent out. There are a few unpaid first quarter water bills. Kay Schmitz is working with Huberty regarding the sewer base rate increases and will report back to the board in August.

JK Inspections – The following permits were taken out in June: Paul Birschbach – Roof/Siding/Windows and Frank Gitter – Retaining Wall.

New Business:

Dix Street Engineering – The Board discussed. Terry Atkinson will forward further questions to Jerry Olig to discuss with Gremmer Engineering.

Mutual Funds Update – The mutual funds were discussed. As they mature, Jill Halbach will transfer to the savings/checking accounts.

Opening of Gates at Sewer Plant – The schedule will stay as is – open the first and third Saturday of each month from 10:00 a.m. – noon.

Rhiannon Diederichs Land Use – Rhiannon inquired about putting up a camper during the time a house is being built. Jerry Olig will get back to her to let her know this can be done.

Advanced Disposal E-Mail – Mary Merten received an e-mail regarding a resident throwing a television in his garbage bin. The Village will be charged a fee of \$50.00. Mary will send the resident a letter requesting reimbursement to the Village. If the fee is not received, it will be added as a special assessment on the tax bill.

Other Business:

2019 Dividend - The Village received a dividend check from the League of WI Municipalities for \$525.00 for 2019.

Variance Board - President Jerry Olig appointed Terry Atkinson (Chairman), Greg Mueller and Linda Sabel to the Variance Board for a two year term.

Mary Merten stated that St. Cloud had an Exterior Reval done last Fall for \$10,400.00 by Bowmar Appraisal. Tabled.

There have been some complaints regarding high grass/weeds in the Village. Joe Brenner will take follow on this. Joe Abler will contact the County regarding the weeds on Evergreen Road.

Tony Morgan will cut the high grass at the WWTP.

The trees were trimmed at the WWTP. It was a poor job. Mark Stewart will follow with WE Energies.

Terri Klapperich inquired about having to pay the base sewer charge since they've been closed. Kay Schmitz will contact her with an explanation.

Stacey Mertens would like to put brackets on the poles in the Village for banners. Jerry Olig mentioned to Stacey that the Delmer Flesch family started a Banner/Christmas Decoration Fund. Mary Merten will discuss with Stacey.

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

Meeting adjourned at 8:45 p.m.

Submitted By: _____
Mary Merten, Village Clerk

Mt. Calvary Village Board
July 29, 2019
6:00 p.m.

Present: Jerry Olig, Joe Abler, Joe Brenner, Mike Petrie, Mark Stewart

Guests: Tony & Garek – McMahon Associates

Cloudy Lift Station Bid Opening – There were four bids submitted. The bid opening was at 6:00 p.m. The first bid was from Advanced Construction – addendum acknowledged and bid bond in place, Alternate Bid #1 & #2 included. The second bid was from Gulseth Construction – addendum acknowledged and bid bond in place, Alternate Bid #1 & #2 included. The third bid was from PTS Construction, Inc. – addendum acknowledged and bid bond in place Alternate Bid #1 and #2 included. The fourth bid was from Vinton Construction – addendum acknowledged and bid bond in place, Alternate Bid #1 and #2 included. Bid opening concluded. Tony will have bid tabulations done tomorrow. The Board will discuss at the August meeting.

Garek gave a presentation on the Compliance Alternatives for Stringent Effluent Phosphorous Limits. The final plan will be due June 30, 2021.

Meeting adjourned at 7:30 p.m.

Submitted By: _____
Mary Merten, Village Clerk

Mt. Calvary Village Board
August 5, 2020

Present: Jerry Olig, Jill Halbach, Joe Abler, Joe Brenner, Mike Petrie, Kay Schmitz, Mark Stewart, Terry Atkinson

Guest: Zach – MCO

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 Mark Stewart. MC.

The July 29, 2020 minutes were accepted as published with a motion by Terry Atkinson, seconded by Joe Brenner. MC

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

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

MCO – Zach – The CMAR was submitted and everything was good. Vacuum, Pump & Compressor changed the impellers on the pumps – there were some rags found behind the impellers and they changed the oil on both pumps. Great Lakes did some sewer cleaning and televising. They found a lot of grit and flushed it out. Everything is completed now in the Village. Zach suggested trying to keep up with the cleaning/televising every three years.

Old Business:

Water & Sewer Utility – There were some past due letters sent out. Per the PSC – we can now go back to disconnects. Kay Schmitz is waiting for information from the PSC regarding the base sewer and water rates. Discussion was held regarding the meeting with McMahon regarding the phosphorus. We will try to get the counts down using chemicals.

JK Inspections – The following permits were taken out in July: Dan Kuhl – Roof Replacement; Jim Magdanz – Siding/Windows/Roof; Norm Lemke – Install New Tile Shower; Rosie Schrage – Roof Replacement.

Dix Street – The only possible change to Gremmers quote would be if the two water pump valves need to be lowered. There will be some boring done on Dix Street on August 12th. The plan is to start the project next Spring.

Advanced Disposal – Maria Lane/Electronics Disposals – Mary Merten received a call from Advanced Disposal stating they couldn't get through to pick up garbage because the street was blocked by equipment. Joe Abler contacted Advanced Tooling and informed them that the street cannot be blocked.

Another resident disposed of a television in their garbage. In the future if this happens, Mary Merten will automatically send the resident a letter requesting reimbursement to the village. If payment is not received, the fee will be added to their tax bill.

Reval – Mary Merten did contact Bowmar Appraisal. They are booked all of 2021 but would be available to do it in 2022. Motion by Kay Schmitz, seconded by Joe Abler to have an exterior reval done in 2022. Mary will contact Bowmar Appraisal to schedule the Reval for 2022.

New Business:

Cloudy Lift Station Replacement – The Cloudy Lift Station project was discussed. Motion by Joe Brenner, seconded by Mark Stewart to have Gulseth Construction do the project – base bid is \$289,387.54. MC

Motion by Joe Brenner, seconded by Kay Schmitz to accept the bid from Fond du Lac County to do the blacktopping at a cost of \$13,740.00. MC

Pigs in Village – A resident inquired if it was legal to have pigs in the Village. This would require a Special Use Permit.

Rocks on Property – Rock borders (like fences and retaining walls) would need to be two feet back from the lot line and the weeds would have to be cut.

Survey Map – A survey map was received and accepted from James G. Mayer, Wisconsin Professional Land Surveyor for acreage owned by Jerome J. Pickart.

Annual Chloride Progress Report Agreement – Motion by Joe Brenner, seconded by Joe Abler to have McMahon Associates complete the Annual Chloride Progress Report.

Other Business:

Mark Stewart contacted WE Energies regarding the trees at the Waste Water Treatment Plant. They will take a look at them and will get back to Mark.

Mark Stewart sprayed for weeds at the WWTP.

Mark Stewart talked to the owners of the property located at 301 St. Anthony Strete regarding the ash tree on their property.

The compost pile is strictly for leaves and grass clippings. A sign will be purchased stating this information. The plan is to empty this out in Fall.

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

Meeting adjourned at 7:50 p.m.

Submitted By: _____
Mary Merten, Village Clerk

Mt. Calvary Village Board
September 2, 2020

Present: Jerry Olig, Jill Halbach, Joe Abler, Joe Brenner, Mike Petrie, Kay Schmitz, Mark Stewart, Terry Atkinson

Guest: Nick Reddy

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 Mark Stewart. MC.

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

Motion by Joe Brenner, second by Mark Stewart to pay the village bills. Motion by Joe Abler, second by Terry Atkinson to pay the utility bills. Motions carried.

MCO – Zach received the televising report and will review.

Old Business:

Water & Sewer Utility – All regular customer payments are up to date. Waiting on two landlord payments. Kay Schmitz will follow on. Per the PSC, the Fire Protection Charge is not intended to recover costs – it is to help cover costs of infrastructures. The base sewer rate will not be increased this year.

JK Inspections – The following permits were taken out in August: George Yagler – Roof Replacement; Advanced Tooling – Addition/Remodel and Jerry Olig – Deck/Railing Replacement.

Reval – Mary Merten received the Contract from Bowmar Appraisal Specialists to have an exterior reval completed in 2022 at a cost of \$11,900.00. Motion by Kay Schmitz to accept, seconded by Mark Stewart. MC

New Business:

Liquor License – Mt. Calvary Ambulance Auxiliary – Kay Schmitz presented the Application for a Temporary Retailer's License for the Mt. Calvary Ambulance Auxiliary brat fry being held on September 13, 2020. Motion by Joe Brenner, seconded by Terry Atkinson. MC

Clarification of Raising Livestock in Village Limits – A resident can raise a maximum of eight chickens – hens only – no roosters. Mary Merten had contacted the League of Wisconsin Municipalities regarding sample ordinances.

Elections – Motion by Joe Brenner, seconded by Mark Stewart to provide lunch for the poll workers. MC

Other Business:

Sign – WWTP/Compost Pile – October Schedule – The sign for the WWTP/Compost Pile has been ordered. The compost pile will be open every Saturday in October and November from 9:00 a.m. to 3:00 p.m. Garden waste/vines should be put on the brush pile.

WE Energies did trim trees at the WWTP. Mark Stewart stated there are some dead ash trees at the WWTP. He was told by WE Energies that the village is put on a maintenance plan. The schedule should be posted on WE Energies website as to when the Village would be done. The Board will plan to also trim some trees.

Joe Abler will follow with the County regarding having the trees trimmed by the Cloudy Lift Station.

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

Meeting adjourned at 7:50 p.m.

Submitted By: _____
Mary Merten, Village Clerk

Mt. Calvary Village Board
October 7, 2020

Present: Jerry Olig, Jill Halbach, Joe Abler, Joe Brenner, Mike Petrie, Kay Schmitz, Mark Stewart

Absent: Terry Atkinson

The October 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 Kay Schmitz. MC

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

MCO – Zach was unable to attend the meeting. Zach received the reports from Great Lakes TV & Seal and will go over these reports at the November meeting. Zach also obtained information regarding the lift station on County W.

Old Business:

Water & Sewer Utility – There is one apartment in the Schrage Apt. Building that always has high water usage. Kay Schmitz did inform the landlord. There are two hydrants that were planned to be replaced. Kay will check with Zach to see if they have been ordered/delivered. Jim Magdanz will do the work once the hydrants are delivered.

Magdanz Plumbing will be doing the water service for Advanced Tooling. Part of the village street will need to be repaired.

JK Inspections – The following permits were taken out in September: Hunter Grunow – Electrical Service and Jane Sabel – Roof Replacement.

Ordinance – Raising Livestock in Village Limits – Tabled

New Business:

Trick or Treat – Trick or Treating will be on Saturday, October 31st from 2:00 p.m. – 4:00 p.m.

Petition for Rezoning – Ken Sabel submitted the required paperwork to have Parcel #V131619290501400 – Lot #2 rezoned from Agriculture to Commercial. The Board has no objections. The Plan Commission will meet with Ken Sabel.

2021 Budget – The 2021 budget was discussed and will be finalized prior to the November meeting.

Routes to Recovery Money – Information was received regarding this program. The Board will follow on.

Other Business:

Recycling Grant – Mary Merten submitted the paperwork for the Recycling Grant.

Tax Bills – Special Assessments - Mary Merten asked if there were any “specials” for the tax bills. At this time, all water bills are paid and there is nothing else outstanding. Mary Merten will follow with Kay Schmitz to see if the third quarter bills have all been paid.

An informational meeting is scheduled for November 4th at 5:00 p.m. at the Village Hall to discuss the Dix Road project. Gremmer Engineering will be there to discuss the plans. All residents on Dix Road will be sent a letter inviting them to attend the meeting. Jerry Olig will check to see if the locate flags can be pulled.

Stacey Mertens contacted Jerry Olig regarding cleaning up the ditch on her corner lot. The board had no objections.

Joe Abler will contact Shawn Abler for an estimate to have the trees trimmed on Main Street.

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

Meeting adjourned at 8:00 p.m.

Submitted By: _____
Mary Merten, Village Clerk

Mt. Calvary Village Board
November 4, 2020

Present: Jerry Olig, Joe Abler, Joe Brenner, Mike Petrie, Mark Stewart

Excused: Jill Halbach, Kay Schmitz

Guest: Zach and Troy – MCO

The November 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 Mark Stewart and seconded by Joe Brenner. MC.

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

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

MCO – Zach introduced Troy. Troy will be taking over Mt. Calvary. Zach stated there must have been a lightning strike and the wells weren't running. Municipal Well & Pump was contacted. A relay needed to be replaced.

A raw influent pump at the WWTP had a phase monitoring that went bad. Rob replaced it.

The Cloudy project should start next week. The County has trimmed the trees there. Joe Abler will talk to Andy Seibel about having the County do all the blacktopping there.

The hydrants were flushed. There is a broken hydrant on Herman Street that will be replaced as well as the one on WW.

A discussion was held regarding the Cty W lift station project. Motion by Joe Abler, seconded by Mike Petrie to proceed. MC Zach will get back to Jerry Olig regarding the cost to have a plug added for the generator.

Zach discussed the televising report from Great Lakes. There are some areas that need to be fixed. Zach will obtain some prices. There are also some manholes that need fixing. The Board decided to wait on having any televising done next year.

Zach is planning on having the sludge removed this year.

Old Business:

Water & Sewer Utility – There are seven unpaid water bills. Any unpaid water bills will be added to the tax bills.

JK Inspections – The following permit was taken out in October: Joe Abler – Window Replacement.

Ordinance – Raising Livestock in Village Limits – Tabled

Special Assessments – Kay Schmitz will keep Mary Merten posted on the unpaid water bills.

Routes to Recovery Money – Everything has been ordered. Mary Merten will enter the information once the website is open.

New Business:

Halbach Snow Removal Contract was reviewed. Motion by Joe Abler, seconded by Mark Stewart to accept Halbach's contract. MC

Fall Clean-Up – The Board will wait and see if the need arises.

Other Business:

Mary Merten did contact the Village Attorney regarding the United For a Better World property. Mary has not heard back from them.

There are some potholes/areas that need to be looked at/repared in the Village.

A discussion was held regarding the Dix Road project. Jerry Olig will talk to Jim Magdanz regarding curb and gutter by his property on Dix Road.

The Board was reminded to turn in any village hours to Mary Merten prior to the December meeting.

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

Meeting adjourned at 8:10 p.m.

Submitted By: _____
Mary Merten, Village Clerk

**BUDGET HEARING
NOVEMBER 4, 2020
6:15 P.M.**

Board Members Present: Jerry Olig, Joe Abler, Joe Brenner, Mike Petrie, Mark Stewart, Mary Merten

The public hearing on the 2021 budget was called to order by President Jerry Olig.

The village levy for 2021 will be \$132,841.00. There were no objections to the proposed budget, therefore a motion was made by Joe Brenner and seconded by Mark Stewart to approve. Motion carried.

A motion to close the budget hearing was made by Joe Abler and seconded by Mike Petrie. Motion carried.

Budget hearing closed.

Mary Merten, Village Clerk

Mt. Calvary Village Board
December 2, 2020

Present: Jerry Olig, Jill Halbach, Joe Abler, Joe Brenner, Mike Petrie, Kay Schmitz, Mark Stewart

Guest: Tony – McMahon & Associates; Ted Birschbach

The December 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 Mark Stewart. MC.

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

The minutes from the budget meeting were accepted as published with a motion by Mike Petrie and seconded by Joe Abler. MC

The minutes from the November 4th meeting with Gremmer & Associates regarding the Dix Road Project were accepted as published with a motion by Kay Schmitz and seconded by Joe Brenner. MC

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

MCO – Zach was not in attendance. The cost to add a generator plug on to the Cty W Lift Station project would cost between \$3,000.00 to \$4,000.00. Hold for now. Jerry Olig spoke with Jim Magdanz regarding the hydrants on WH and Herman Street. Jim will take care of them this year yet.

Tony – McMahon & Associates – Tony discussed the Cloudy Lift Station project. The wet well and sewer and forced main have been completed and the underground work is close to complete. Hoping for a December 15th start up – possibly will be pushed out. All of the paving will be done by the County. Gulseth will have a gravel base in and the grass put in.

Ted Birschbach was concerned about the silt fence and water being pumped on his land. The ground repair on Ted's property will be taken care of in Spring. Ted also questioned the markings on his property. Tony and Jerry will follow on this and will get back to Ted.

Tony stated he is working on the Annual Chloride Progress Report and the Effluent Total Phosphorus Compliance Report for the Waste Water Treatment Facility which is due to the DNR in June. \$15,000.00 has been budgeted for this report. Tony will arrange for a trial with other chemicals for the phosphorus limits and will put some numbers together for cost purposes.

Old Business:

Water & Sewer Utility – Two special assessments for unpaid water bills were put on the property's tax bill. Joe Brenner and Donna Schrage will be reading the water meters on December 7, 2020.

Witkowski Inspections – No report received.

Ordinance – Raising Livestock in Village Limits – Tabled

New Business:

Advanced Disposal/Waste Management – On October 30, 2020 Waste Management acquired Advanced Disposal Services. Advanced Disposal Services will continue to service the Village and the service agreement will remain in full force and effect.

Tax Letter - The tax letter was discussed. Jill Halbach will not be collecting tax payments as payments can either be mailed in or put in the drop box.

Diggers Hotline – Terry Atkinson was the contact person. Joe Brenner will now be the contact person.

Nomination Papers - The following positions are up for election in 2021 – President – Jerry Olig; Trustees – Kay Schmitz, Joe Brenner and Mike Petrie. Nomination papers are available and must be turned in to Mary Merten by 5:00 p.m. on Tuesday, January 5, 2021.

Trustee Vacancy – This will be discussed at the January meeting to appoint someone to fill Terry Atkinson's trustee position.

Jerry Olig appointed the following election officials: Agnes Steffes, Kathy Wagner, Carol Kaiser, Lori Lemke, Diane Seibel, Claire Keifenheim, Joan Brenner, Nancy Petrie and Rosie Olig.

Other Business:

Mary Merten received a call from Amy Ries from Envision Fond du Lac. Amy explained there are Grant Funds available for Internet Services and would be interested in coming to a meeting in the future.

The paperwork was submitted for the Routes to Recovery Grant. Items purchased through the grant money were new tables/carts/chairs, drop box, hand sanitizers, touch free faucets/urinals, soap/paper towel dispensers, office cleaning.

The Christmas banners have been put up.

A discussion was held regarding the Dix Road project and putting in California curb in some areas. Jerry Olig will check with Gremmer.

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

Meeting adjourned at 9:40 p.m.

Submitted By: _____
Mary Merten, Village Clerk