

**Mt. Calvary Village Board**  
**January 6, 2021**

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

Guests: Zach/Troy – MCO; Tony – McMahon & Associates

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 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 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 – The sludge was hauled out. There are some wires burnt out on the portable generator. Zach/Troy will obtain quotes to be repaired. Zach obtained a quote from Great Lakes for sanitary repairs. Will need to prioritize repairs and go from there. Zach or Troy will contact Jim Magdanz regarding the fire hydrants.

Tony – McMahon & Associates – Tony discussed the Cloudy Lift Station Project. A change order to extend the contract time and deduct the asphalt paving from Gulseth was discussed. The new station should be up and running by 03/19/21.

Tony also discussed Phosphorus Compliance. He obtained two quotes for the Rare Earth chemical. This would be a sixty day trial. Tony will get this set up.

Old Business:

Water & Sewer Utility – The fourth quarter water bills have been sent out. The light is still out at the WWTP. Joe Abler will contact Brian Zehren again. Kay Schmitz and Mary Merten will work on gathering the items for the audit.

Witkowski Inspections – The following permit was taken out in December: Ken Sabel – Culvert Install.

Dix Street Project – Gremmer will get the final quotes to Jerry Olig by the end of January. Jerry will see what the cost is to have any storm sewers hooked up for sump pits. There are a couple of signs on the electric poles that will have to come off.

Cloudy Lift Station Update – Should be up and running by March 19<sup>th</sup>. The grass should be planted by early June.

Trustee Vacancy – Tabled

Ordinance – Raising Livestock in Village Limits – Mary Merten will work on the ordinance and will be discussed again at the February meeting.

New Business:

MCO Contract - The contract for 2021 was discussed. Motion to accept by Joe Brenner, seconded by Kay Schmitz. MC

Ambulance Board Rep – Joe Abler’s two year term is up. Motion by Joe Brenner, seconded by Mike Petrie to appoint Joe Abler to be the Ambulance Board Rep for the Mt. Calvary Ambulance Service. This is a two year term. MC

Ambulance Subsidy Contract – The contract was signed and will be forwarded to Fond du Lac County.

Radon Kits - January is Radon Action Month. Fond du Lac County is offering a limited supply of test kits for a reduced fee of \$5.00 during the month of January. The kits can be purchased at the Health Department or by contacting Mary Merten.

Other Business:

Year End Report/Payroll Taxes – Mary Merten will be working on the payroll reports, W-2’s and 1099’s on January 13<sup>th</sup>.

Nomination Papers – Jerry Olig, Joe Brenner, Mike Petrie and Kay Schmitz turned in their nomination papers. No new candidates took out papers.

The Route to Recovery grant money has been received.

Jerry Olig met with Mike Immel regarding insurance on the building.

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

Meeting adjourned at 8:30 p.m.

Submitted By: \_\_\_\_\_  
Mary Merten, Village Clerk

**Mt. Calvary Village Board**  
**February 3, 2021**

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

Guests: Troy – MCO; Eric Freiberg; Atty. Dawn Sabel

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

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

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

MCO – Two hydrants still need to be replaced - one on WW and the other on Dix Road. The hydrant on Dix Road needs to be done before the roadwork starts. The Cloudy Lift Station is still waiting for the valve vault. The County W Lift Station project should be starting in March.

Eric Freiberg – CSM – The Certified Survey Map for Melvin & Shirley Halbach was discussed. The Board had no objections.

Atty. Dawn Sabel introduced herself to the Board. She is running for Circuit Court Judge.

Old Business:

Water & Sewer Utility – There are quite a few outstanding water bills this quarter. There seems to be an issue with the bathroom at the Fireman's Park – possibly a leak.. Kay Schmitz will contact Kevin Schaefer and Joe Abler will talk to the Fire Department Joe Brenner wasn't able to get a reading by Jim Magdanz. Troy will put on a new puck.

Witkowski Inspections – The following permit was taken out in January: Greg & Mary Beth Mueller – Kitchen Remodel.

Trustee Vacancy – Jim Jaromin has expressed interest. Jerry Olig will follow up with Jim and Noel Sippel.

Ordinance – Raising Livestock in Village Limits – Motion by Kay Schmitz to accept the ordinance, seconded by Mark Stewart. MC

New Business:

WE Energies – New Power Poles/Transmission Lines – WWTP – Mark Stewart met with Douglas Hartmann and Scott from WE Energies regarding new power poles and transmission lines at the Waste Water Treatment Plant and removal of brush/branches, etc.. Mark will be the contact person for this project.

Huberty Engagement Letter – Jerry Olig signed the engagement letters to have Huberty complete the year-end financial reports for the Village and the Utilities.

Bulky Pick up is scheduled for June 7<sup>th</sup>. Mary Merten will post notices and will have it put in the bulletin. Mary will follow-up with Waste Management to see if there is a list available for items that are accepted/not accepted.

Other Business:

Jerry Olig received a phone call regarding the meat market and the two lots. The interested party would like the two lots combined. Fond du Lac County has no problem with having this done. The interested party will need to contact the building inspector.

Mary Merten met with Sheri from McClone Insurance. Mary will go through the paperwork to see if there are any needed updates or deletions.

The gas line on Dix Road will be moved soon.

Jerry Olig received information regarding the Rare Earth Chemical from Tony – McMahan. Hawkins will provide the chemicals. Jerry Olig will contact Tony to move forward with the 60 day trial.

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

Meeting adjourned at 8:10 p.m.

Submitted By: \_\_\_\_\_  
Mary Merten, Village Clerk

**Mt. Calvary Village Board**  
**March 3, 2021**

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

Guests: Troy – MCO; Laura Lavey; Sadie Parafiniuk

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 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 Joe Brenner and seconded by Mike Petrie. MC

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

MCO – Troy stated the puck by Magdanz has been replaced. Troy will need to remark Dix Road and the fire hydrant needs to be done. The Water Tower report was also discussed. Troy will check with Zach regarding the report.

Tony from McMahon was not able to attend the meeting. Per his e-mail, the Cloudy Lift Station Project has experienced some delays and are still waiting for the valve vault. Tony will let the Village and MCO know when the work at the site is planned to resume based on Gulseth's revised schedule.

The chemical feed trial is going well. They will continue to review the data and will make a decision on whether to change (reduce/increase) the chemical feed rate.

Laura Lavey introduced herself to the Board. She is running for Circuit Court Judge.

Sadie Parafiniuk gave an overview of Envision Greater Fond du Lac and also stated that the Fond du Lac County Internet Survey was sent out.

Old Business:

Water & Sewer Utility – There are a couple outstanding bills. Kay Schmitz received an e-mail from Ken Chambers from the DNR regarding an audit, a sanitary sewer survey and financial questions. Kay talked to Ken and referred him to Huberty.

Witkowski Inspections – The following permit was taken out in February: Brian Abhold – Roof Replacement. Brian Witkowski has sent a second letter to Amber Meinert. He will continue to follow up on this.

Trustee Vacancy – Jerry Olig spoke with Noel Sippel and James Jaromin. Both were interested in being on the Board. Motion by Joe Abler, seconded by Mike Petrie to appoint James Jaromin to finish out Terry Atkinson’s term. MC Jerry Olig will contact Noel and James and let them know.

New Business:

Dix Road Project – Bid Opening Results – Four bids were received. Motion by Mark Stewart, seconded by Kay Schmitz to award Ptaschinski Construction, Inc. the contract for the Dix Road reconstruction project in the amount of \$210,957.95. MC The project will start by May 1<sup>st</sup> and should take approximately 6-8 weeks – depending on the weather. The gas company will be relocating the gas lines and will notify the affected residents on Dix Road. Some electrical posts will also be relocated.

Other Business:

The sign on Herman Drive was down. Joe Abler put it back up.

Mary Merten received a list of Solid Waste Restrictions from Waste Management. This list will be posted on the website and will be posted in the Village.

The compost schedule was discussed. For the month of April, the compost site will be open every Saturday from 9:00 a.m. to noon. For the months of May through September, it will be open the first and third Saturday of each month from 9:00 a.m. to noon. This information will be posted on the village website and will be posted in the village.

Paul Birschbach contacted Jerry Olig regarding using a sign for the brat fry. The Board had no objections.

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

Meeting adjourned at 8:40 p.m.

Submitted By: \_\_\_\_\_  
Mary Merten, Village Clerk

**Mt. Calvary Village Board**  
**April 7, 2021**

Present: Jerry Olig, Joe Abler, Joe Brenner, Mike Petrie, Kay Schmitz, Mark Stewart, Jim Jaromin

Excused: Jill Halbach

Guests: Troy – MCO; Joe Freund; Boy Scout Troop #778 Leaders and Members

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

The following Board members were sworn in: Jerry Olig – President; Joe Brenner, Kay Schmitz, Mike Petrie and Jim Jaromin – Trustees.

The minutes of last month's meeting were accepted as published with a motion by Mike Petrie and seconded by Joe Abler. MC.

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

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

MCO – Four deficiencies were mentioned in the Sanitary Survey Report: 1) Vent fix on standpipe – approximate cost - \$4,500.00. 2) Develop/implement schedule for quarterly exercise of power source at Well #1. 3) Meters on Well #1 and Well #2 need to be tested and calibrated. Troy will follow on these. 4) Distribute materials for cross-connection control for customers. A brochure was sent with the first quarter water bills. Troy will check into a portable generator. Troy had a quote for a block heater for the portable diesel generator and will obtain a second quote. The hydrant on Dix Road will be replaced next Wednesday (April 14<sup>th</sup>). Troy will put door hangers out for affected residents.

Joe Freund introduced himself to the Board. He has purchased Maria's Bar & Grill. The new name for the bar will be Shakey Joes Bar & Grill.

Old Business:

Water & Sewer Utility – The first quarter water bills have been sent out. Also included with the water bills was the Residential Water User Cross-Connection Hazards info sheet. Kay Schmitz received one call regarding the fluctuating reading dates. Kay explained the process and also had contacted the PSC. The readings will be read close to the 20<sup>th</sup> of the last month of each quarter (March, June, September and December).

Witkowski Inspections – The following permits were taken out in March: L&R Excavating for a Wrecking Permit for 420 Fond du Lac Street; Jon & Amber Taylor – Roof Replacement and the Village Lift Stations for Electrical Service. Mary Merten will follow up with Brian Witkowski regarding other projects in the Village.

Dix Road Project – Signs will need to be taken down. The staging area can be by the Snowmobile Club. The project is expected to take six to eight weeks beginning May 1<sup>st</sup> – weather dependent. One lane will be open at all times. Jerry Olig will talk to Tom Wehner regarding using the back road by St. Lawrence Seminary.

#### New Business:

Election Results - President Jerry Olig was elected to a two year term. Trustees Kay Schmitz, Joe Brenner and Mike Petrie were elected to two year terms.

Liquor Licenses – Kay Schmitz presented the Application for a Temporary Class “B” Retailers License for the Mt. Calvary Ambulance brat fry being held on April 25, 2021. Motion by Mark Stewart to accept, seconded by Mike Petrie. MC

Kay Schmitz presented the Application for a Temporary Class “B” Retailers License for the Mt. Calvary Athletic Club. Motion to accept by Mark Stewart, seconded by Mike Petrie. MC

Kay Schmitz presented the Original Alcohol Beverage Retail License Application for Shakey Joes Bar & Grill, LLC. Motion to accept by Mark Stewart, seconded by Mike Petrie. MC.

Lawn Mowing Contract – Motion by Joe Abler, seconded by Kay Schmitz to have Stewart’s Lawn Care cut the Village lawns for 2021. MC

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

Open Book/Board of Review – Open book is scheduled for April 15, 2021 from 3:00 p.m. – 5:00 p.m. Board of Review is scheduled for May 3, 2021 from 3:00 p.m. – 5:00 p.m. Mary Merten, Mike Petrie and Joe Brenner will be at the Board of Review.

#### Other Business:

PSC Report/Form C/Annual Report – Huberty is finishing up the reports. Once the journal entries are made, Mary will complete the Annual Reports.

There were some residents whose garbage/recycling was not picked up. Mary Merten contacted Waste Management. If there are issues, Waste Management can be contacted at 920-458-6030.

Mark Stewart received a call regarding deteriorating areas on St. Anthony Street. The Board will take a look at it.

Banners – Mary Merten will make arrangements to have the banners taken down.

2021/2022 County Directory – All information was reviewed and updated. Mary Merten will forward the information to the County.

The shoulder on part of Evergreen Road has washed out. Joe Abler will talk to the County and have them take a look at it.



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

**Board of Review**  
**May 3, 2021**

The Board of Review convened at 3:00 p.m.

Present: Joel Ryan, Bill Kiekhaefer, Mary Merten, Mike Petrie, Nancy Petrie

Mary Merten nominated Mike Petrie as President, seconded by Nancy Petrie

No one appeared before the Board of Review.

Motion to close by Mike Petrie, second by Nancy Petrie

Closed at 5:00 p.m.

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Mary Merten, Clerk

**Mt. Calvary Village Board**  
**May 5, 2021**

Present: Jerry Olig, Joe Abler, Joe Brenner, Jim Jaromin, Mike Petrie, Kay Schmitz, Mark Stewart

Excused: Jill Halbach

Guests: Troy & Paul Much – MCO; Tony - McMahon & Associates

The May 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 Joe Brenner and seconded by Kay Schmitz. MC

The Board of Review minutes were accepted as published with a motion by Kay Schmitz and seconded by Mike Petrie. MC

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

MCO – Troy discussed the portable generator/replacement of the coolant heater. He hasn't heard back from Quality Truck. Troy talked to Justin from Pieper Electric. A quote was received from Pieper Electric for \$300.00. Troy will contact Justin to have the work done. Troy discussed the three deficiencies yet from the Sanitary Survey Report. Troy stated we will need to have a small generator for running Well #1 and for the chemical pumps. Troy found a generator at Menards with a two year warranty that would work. The well meters will be tested and calibrated on May 10<sup>th</sup>. We will move forward on the Water Tower vent issue. Troy contacted Jim Magdanz regarding a valve where the riser is bent. This will be taken care of on Friday.

Tony – McMahon – Tony discussed the Cloudy Lift Station project. The hold up on the project is due to WE Energies – an issue with the transformer. Pieper would do the electrical work. Tony also discussed the Chemical Feed Trial. The Village is meeting its limits with the chemical additions and is working well. McMahon has good data – the trial could end now. The final Compliance Alternative Plan is due June 30<sup>th</sup>. Tony recommends the multi-discharger variance. Motion by Joe Abler, seconded by Mike Petrie to move forward with McMahon's recommendation. MC The UV Disinfection Guidance has been put on hold.

Old Business:

Water & Sewer Utility – There are currently 14 unpaid water bills. Letters have been sent. Kay will work with Troy if door notices are needed.

Mary Merten received a call from National Exchange Bank & Trust. Effective 12/31/21 the bank will no longer be collecting water bill payments. Kay Schmitz will include this information on future water bills and will post on the Village website.

Witkowski Inspections – The following permits were taken out in April: Kevin Weber – Remodel/Windows and Stacey Mertens – Culvert.

Dix Road Project – WE Energies and the gas company are done with the work they need to do. Charter/Frontier is holding up the project. The contractor is ready to go and wants to start on Monday (weather dependent). Nothing can be done in regards to the grant until the project is complete.

Joe Abler talked to Andy Seibel (FDL County) regarding the shoulder on Evergreen Road. The area on St. Anthony Street will be cut out/cleaned up and patched. The corner by Maria Street/Washington Street will be looked at.

New Business:

Liquor License – Maximillians has been sold. Katie Ritterbusch applied for an Operator's License and will be working with the Klapperichs during the transition. Katie will submit the required paperwork for the Liquor License to be effective July 1, 2021.

Other Business:

PSC Report/FormC/Annual Report – The PSC Report and Form C have been completed and submitted. The Village's Annual Report will be completed once the journal adjustments are made.

Mary Merten received a call from Heather – United for a Better World. The stop sign is down on Notre Dame Street and she is asking who is responsible for it. United for a Better World is responsible for it. Mary will contact Heather and let her know.

The area by the Cloudy Lift Station was fairly wet. Mark Stewart was able to cut the lawn but was wondering if it would be feasible to put some drain tile in. Mike Petrie will contact Jason Guelig and ask him to take a look at it and also take a look at the area on Cty. Rd. W by Craig and Jill Halbach.

Jim Magdanz will take care of the area on Dix Road by Warren Seibel and the area on Fond du Lac Street by the bridge. He will also take care of the hydrant on WW.

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

Meeting adjourned at 7:55 p.m.

Submitted By: \_\_\_\_\_  
Mary Merten, Village Clerk

**Mt. Calvary Village Board**  
**June 2, 2021**

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

Excused: Joe Brenner, Jim Jaromin, Mike Petrie

Guests: Bruce – MCO; Tony - McMahon Associates; Katie, Marcus & Aiden – Blu's

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 Kay Schmitz. MC.

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

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

MCO - Troy purchased the portable generator. Troy suggested that we look into a new battery for the generator at the Waste Water Treatment Plant. He will check at Schrage Brothers to see what the cost would be. Troy will check the battery in the portable generator in Fall.

The 2020 CMAR annual report was discussed. No mains were repaired in 2020. Bruce will follow up with Ken Chambers from the DNR regarding questions he previously had. Lucas will be covering for Troy.

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

Tony – McMahon – The Cloudy Lift Station project is not proceeding as hoped due to delays with the approval process with WE Energies. Once approved, Pieper Electric will be ready to go. The landscaping is on hold until WE Energies/Pieper Electric work is completed. The Final Compliance Report is due at the end of this month. The feed trial ended May 6<sup>th</sup>. The results with the phosphorous trial were good.

Katie/Marcus introduced themselves to the Board as they are the new owners of Blu's (formerly Maximillians).

Old Business:

Water & Sewer Utility – There are no unpaid water bills. A discussion was held regarding the water rate and sewer base rate. The sewer base rate was not raised last year. Motion by Mark Stewart, seconded by Joe Abler to increase the water rate 2% and increase the sewer base rate 3%. MC Kay Schmitz will follow on.

Witkowski Inspections – The following permits were taken out in May: John Oneson – Roof Replacement; Stephanie Thiel – New Home and Robert Schrage – Roof Replacement.

Dix Road Project – The contractor is as far as they can go as we are still waiting for Frontier.

New Business:

Liquor License – Kay Schmitz presented the Original Alcohol Beverage Retail License Application for Blu’s and the Renewal Alcohol Beverage License Application for Shakey Joe’s Bar & Grill. Motion to accept by Mark Schmitz, seconded by Joe Abler. MC

The Village Board received a Certified Survey Map for 420 Fond du Lac Street to create two lots and be rezoned. The Board has no issues with this. Once the required paperwork is completed, the Board will proceed.

Other Business:

Mary Merten stated she received a letter from the DNR regarding the 2021 Recycling Grant. The Village will receive \$1,406.70 for 2021.

Library/Bench – Mary Merten received an e-mail from Rachel Roehrig inquiring about doing a little library and bench in remembrance of former ambulance employees. They are looking to place it in the front of the firehouse/town hall either just in front of the garden or in it. This information will be forwarded to the Hall Commission.

Craig Halbach will take care of the area that was dug up on his property. Some black dirt will need to be dropped off.

The Board will need to look at the area by the Cloudy Lift Station regarding ditching/water drainage.

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

Meeting adjourned at 7:55 p.m.

Submitted By: \_\_\_\_\_  
Mary Merten, Village Clerk

**Mt. Calvary Village Board**  
**July 7, 2021**

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

Excused: Jim Jaromin

Guests: Eric Freiberg

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 Mark Stewart and seconded by Joe Abler. MC.

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

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

MCO – Nothing to report

Eric Freiberg – Certified Survey Map for 420 Fond du Lac Street was approved and signed.

Old Business:

Water & Sewer Utility – Pucks will be put on at the Fireman's Park and at the old Abhold's Garage. There have been some error readings by Ralph Birschbach. A meter/puck needs to be installed by Eddie Andrew. Kay Schmitz will follow up with Lucas-MCO regarding the above. The water bills went out with the notice of updated rates. An e-mail was received from the Villa Loretto. They are looking to go on the Village water system.

Witkowski Inspections – The following permits were taken out in June: Ted Birschbach – Addition; Cody Thome – General Repairs; Derrick Stark – Replacement Windows and Joe Brenner – Replacement Windows.

Dix Road Project – The grading will be done on Monday, asphalt after. Jerry Olig and Mark Stewart did a walk through. There is an area where the ditch is pretty steep - may not be mowable. Discussed some landscaping. Jerry will follow with Gremmer. The project should be near completion by Friday, July 16<sup>th</sup> – weather permitting.

New Business:

Liquor License – Kay Schmitz presented the liquor license application for the Firemen's Picnic being held on July 24<sup>th</sup> and 25<sup>th</sup>. Motion to accept by Mark Stewart, seconded by Mike Petrie. MC

Variance Board – Jerry Olig appointed Rick Wagner, Kevin Sesing and Ted Birschbach (Alternate) to the Variance Board for a two year term.

American Rescue Plan Act – Local Fiscal Recovery Funds – Mary Merten filed the necessary paperwork for this grant. The Village has received half of the grant. The other half will be issued to the Village in 2022.

Other Business:

2020 Dividend – The Village received a dividend check from the League of WI Municipalities for \$594.00 for 2020.

Mark Stewart will contact Mark Schumacher to restore/clean up the areas where new hydrants were put in.

Mike Petrie will contact Jason Guelig for some suggestions for drainage/landscaping by the Cloudy Lift Station area.

Joe Abler let the County know that the blacktop by the Cloudy Lift Station is on hold.

The light at the treatment plant is fixed.

The tree cutting at the treatment plant is done.

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

Meeting adjourned at 8:30 p.m.

Submitted By: \_\_\_\_\_  
Mary Merten, Village Clerk



**Mt. Calvary Village Board**  
**August 4, 2021**

Present: Jerry Olig, Joe Abler, Joe Brenner, Jim Jaromin, Mark Stewart

Excused: Jill Halbach, Mike Petrie, Kay Schmitz

Guests: Troy – 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 Mark Stewart and seconded by Joe Brenner. MC.

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

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

MCO – Discussed the quote from Great Lakes for televising. Troy will follow up with Great Lakes. Two meters have been ordered – one for the Villa and one for the Villa Rosa. Ahern will install the meters. Discussed standby generators for the two lift stations. Troy is following on. The pucks at the Fireman's Park were never rewired. Troy is following up on the puck/meter at Abhold's Garage and Ralph Birschbach. The meter is in by Eddie Andrew – still needs a puck. Troy set up for the wet test and the pump for the permit application. Meter changes should happen in the next month. The vent on the water tower is not done yet. The tower also needs to be power washed. Troy will follow on this. There was a lot of water from the recent storm on Herman St. Ziegelbauer inquired about dumping at our plant. Troy suggested not to do it.

The Cloudy Lift Station project is moving forward. The new electrical service is in progress and should be completed soon. Startup of the new lift station is planned for August 17<sup>th</sup>. An estimate from Jason Guelig Excavating was received. Jerry Olig will contact Jason for a new estimate with some changes.

Old Business:

Water & Sewer Utility – There were 25 past due letters sent out. Payments are due August 10<sup>th</sup>. The rate increase was officially approved by the PSC. The water was turned on at the bowling alley without alerting the village. What is our policy in regards to turning the water on? Should this be done by a plumber, the village or MCO? Jerry Olig will talk to Jim Magdanz.

Witkowski Inspections – No permits were taken out in July.

Dix Road Project – The final bill was received. A storm inlet was built wrong. This will be replaced or recut. The landscaping will be done. The post office went through and noted a couple mailboxes need to be changed. This is the resident's responsibility. There is a drainage problem by the snowmobile club driveway. Costs will need to be obtained.

New Business:

Markus from Blu's inquired about obtaining a cigarette license. The fee for a cigarette license is \$25.00.

Other Business:

Jim Jaromin participated in a Webinar regarding the Local Roads Improvement Plan/Grants.

Information was received from Web-Pro in regards to a guaranteed price program. The Village will not participate as the numbers of gallons required is more than the village would use.

A discussion was held regarding the estimate from Jason Guelig for work that needs to be done at the Cloudy Lift Station. Jerry Olig will contact Jason in regards to a new estimate with items not needed to be done.

Rachel Roehrig inquired about the library that the Ambulance Service would like to put up. The Hall Commission met and it can be put up outside the main door.

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

Meeting adjourned at 8:20 p.m.

Submitted By: \_\_\_\_\_  
Mary Merten, Village Clerk

**Mt. Calvary Village Board**  
**September 1, 2021**

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

Excused: Mary Merten

Guests: Troy – 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 Mark Stewart and seconded by Joe Brenner. MC.

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

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

MCO – The waste pump at the treatment plant needs to be rebuilt – obtaining quote. A puck will be installed at Andrew's new house. A quote was received from Pieper Electric for \$4,250.00 for electrical work at the Hwy W lift station. A quote was received for \$2,500.00 to clean the water tower. The locks at all locations are all keyed the same. Waiting on replacement of a manhole cover from Neenah Foundry. Troy contacted Great Lakes. Set up fees are per job (one time). If two different crews come in to do the work, we may have to pay two set up fees. Will need to obtain quotes to fix manholes and another quote to do work at the lift station. The valve for the truck filler at the fire station is not opening. Jerry Olig will pass information to the Hall Commission.

Gary & Diane Sippel contacted Mary Merten. They didn't need to attend the meeting anymore.

Old Business:

Water & Sewer Utility – There were some issues regarding the PSC report. Kay Schmitz sent the information to Huberty to see if they can give us direction on resolving this.

Witkowski Inspections – The following permit was taken out in August: Klapperich Floor Covering for Deck Replacement with Steps at 201 Fond du Lac Street.

Dix Road Project – A quote was received for a new drain by the Snowmobile Club - \$14,495.00. The overall quote for installation and the drain is \$32,575.00. Jerry Olig will be meeting with the engineers to discuss options on who will be absorbing the costs of this.

New Business:

The compost schedule for October and November was discussed. The gates will be open every Saturday in October and the first two Saturdays in November. The Board will decide in early November if it will need to be open the last two Saturdays in November.

Other Business:

The following updates were received from Tony – McMahon: The new Cloudy Lift Station has been in operation for just over two weeks. By September 3<sup>rd</sup>, everything should be ready for blacktopping. The County (Andy) said they can blacktop next week. The Phosphorus Multi-Discharger Variance will take a few hours to complete. The agreement will be closed out below the estimated budget.

The County will also blacktop areas by the new house, by Advanced Tool and by Bucky Mihm. This will be a separate bill from the blacktopping being done by the Cloudy Lift Station.

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

Meeting adjourned at 7:55 p.m.

Submitted By: \_\_\_\_\_  
Mary Merten, Village Clerk

(Minutes taken by Kay Schmitz due to Mary Merten's absence)

**Mt. Calvary Village Board**  
**October 6, 2021**

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

Guest: Troy - MCO

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 Joe Brenner and seconded by Mark Stewart. MC.

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

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

MCO – There were issues with Omni Site – not calling out. Rob will install it once we receive it. Troy talked with Rick from Sable regarding the waster pump. It is obsolete. Troy will obtain some estimates – it should be okay for now. Troy will follow on a manhole cover on Dix Street regarding plugging the pick holes. Motion by Joe Abler, seconded by Mark Stewart to have Water Tower Clean & Coat clean the water tower. Cost will be \$2,500.00. MC Troy has the new water meters for the Villa. Troy will work with JF Ahern with installation. St. Lawrence Seminary was out of pressure. The booster wouldn't run. ER Controls came out and fixed it. The chemical feed at the Waste Water Treatment Plan should start the first of the year. Troy will talk with Tony – McMahan.

Old Business:

Water & Sewer Utility – Water bills were sent out with the increased rate. There have been problems with the toilets at the hall. Jerry Olig will talk to Jim Magdanz. Huberty has taken care of the PSC Report issue. The puck has been installed at Andrews new home.

Witkowski Inspections – The following permits were taken out in September: Terry Boehnlein – Remodel – Bath; Jessica Sippel – Driveway; David Jagow – Accessory w/Electrical, Wrecking Permit; Jacob Brenner – Culvert and Carol Dowland – Garage Foundation Repair.

Mary Merten will follow on the following: The apartment building on Dix Road – Roof Work and the Church replaced sidewalks.

Dix Road Project – This project is complete. Joe Abler will check with Andy – Fond du Lac County, regarding the street sweeper to clear gravel. The final payment will be made to Ptaschinski Construction.

The blacktopping by the Cloudy Lift station is done. Guelig still has work to complete.

The Cty W project is on hold. Pieper Electric is waiting for the circuit breaker. They are hoping to receive it in the next two weeks.

New Business:

Resolution – Supervisor District Plan/Ward – Jim Jaromin presented the resolution. Motion by Joe Brenner to accept, seconded by Kay Schmitz. MC

Garbage/Recycling – Waste Management – A discussion was held regarding concerns and issues with garbage/recycling not being picked up. Mary Merten was in contact with them and requested an adjustment to the invoice.

Effective 2022, all tax exempt properties will be assessed a fee for their garbage/recycling. A letter will be sent to all affected property owners.

Trick or Treat – Trick or Treating will be Sunday, October 31<sup>st</sup> from 2:00 p.m. – 4:00 p.m.

2022 Budget - The 2022 budget was discussed and will be finalized prior to the November meeting.

Other Business:

The Basswood bridge/culvert will be fixed in 2022. The Village is responsible for half the cost and the Town of Marshfield is responsible for half the cost.

Jerry Olig talked to the realtor for the Bowling Alley regarding the property being leased out. No permits have been taken out at this point.

Jerry Olig received a copy of the History of Mt. Calvary. It is written in English and in German. This will be kept in the Village office.

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

Meeting adjourned at 8:45 p.m.

Submitted By: \_\_\_\_\_  
Mary Merten, Village Clerk

**Mt. Calvary Village Board**  
**November 3, 2021**

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

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

MCO – The hydrants were flushed. The Omni Site is working well. The lift station on Herman Drive was cleaned. Still waiting on bids for the Waster Pump. Sludge samples were sent in – waiting on results. Once the results are received, the sludge will be hauled out. Troy has not heard back from Ahern regarding the two new meters for the Villa. Kay Schmitz will follow on. The hydrant on Calvary Street still needs to be done. This is the last meeting Troy will be attending as he is leaving MCO.

Jerry Olig talked to Tony – McMahon. Tony will attend the December meeting. There are a couple items that need to be finished at the Cloudy Lift Station. Pieper still needs to remove a couple electrical items at the snake pit. A date will be confirmed at the December meeting regarding the start date for the chemical feed. Troy will talk to Tony regarding permits for the chemical feed. Tony will prepare the Annual Chloride Report that is due December 31<sup>st</sup>.

Old Business:

Water & Sewer Utility – There are seven unpaid water bills. Kay Schmitz received some questions regarding the water and sewer base rates. Kay will be meeting with Lauren from Huberty to discuss.

Witkowski Inspections – The following permits were taken out in October: Craig Halbach – Addition and Bernie Brenner – Roof Replacement.

New Business:

Halbach Snow Removal Contract – The Contract was reviewed. Motion by Kay Schmitz, seconded by Mike Petrie to accept the contract for snow removal. MC

November Compost Schedule – The gates will be open every Saturday in November from 9:00 a.m. to noon.

Fall Clean-Up – The County just cleaned the streets. No need for a fall clean-up date at this time.

Mary Merten will mail letters to the tax exempt properties in the Village of Mt. Calvary regarding paying for garbage/recycling for 2022.

The Village of Mt. Calvary received a grant for \$500.00 from the League of Wisconsin Municipalities to encourage Municipalities to enhance the beauty of their Village. This money will be used for future banners/decorations for the Village.

A discussion was held regarding wages for the President, Treasurer and other Village work effective 2022. Motion by Mike Petrie, seconded by Joe Abler to increase the President wage to \$5,000.00 per year. MC Motion by Mark Stewart, seconded by Kay Schmitz to increase the Treasurer wage to \$5,500.00 per year. MC Motion by Joe Brenner, seconded by Mike Petrie to increase the hourly wage for miscellaneous village work to \$20.00 per hour. MC

Other Business:

Tax Bills – Special Assessments – Kay Schmitz will keep Mary Merten up to date on the unpaid water bills.

The grant money for Dix Street should be coming soon.

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

The telephone system will be changed in the near future.

The Village will be receiving \$13,253.00 from Fond du Lac County from funds generated by the County's sales and use tax.

The County is planning to do Fond du Lac Street in four to six years to include curb and gutter. 80% of the project will be paid by the State, 10% will be paid by the County and the Village would be responsible for the remaining 10%. Monies will need to be budgeted for the Village's portion.

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

Meeting adjourned at 8:35 p.m.

Submitted By: \_\_\_\_\_  
Mary Merten, Village Clerk



**Mt. Calvary Village Board**  
**December 1, 2021**

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

Guests: MCO – Bruce/Jason; McMahon - Tony

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

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

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 Mark Stewart and seconded by Kay Schmitz. MC

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

MCO – Bruce introduced Jason. Jason is taking over for Troy. Piping work needs to be done in the basement of Well #1. This would be stainless steel. Bruce had obtained a quote from Lee's Contracting/Fabricating, Inc. for \$19,900.00. Bruce stated some of the items could be eliminated. Bruce will follow on this. Bruce will also follow on the waster pump. The waste meter quit working. Bruce will talk to Rob. The portable generator isn't working. Bruce will follow on this. The sludge should be hauled out next week. The multi-discharger permit application is due in January.

Tony – McMahon & Associates – The Cloudy Lift Station project is up and running. There are a couple of items that need to be done. Gulseth will work on the landscaping and will need to come back in Spring. The retainage fee will be held for now. Tony is working on the Annual Chloride Report that is due at the end of the month. He is also working on the WPS permit application and will be working with Bruce on the multi-discharger application.

Old Business:

Water & Sewer Utility – There were no disconnects. Kay Schmitz is still working with Huberty regarding the water and sewer rates. The water softener flyer will be included with the fourth quarter water bills.

Witkowski Inspections – The following permits were taken out in November: Kyle Buss – Roof Replacement; Holy Cross Church – Sidewalk Replacement and SSM Health – Sign Permit.

New Business:

Nomination Papers -

The following trustee positions are up for election in 2022 – Joe Ablor, James Jaromin and Mark Stewart. Nomination papers are available and must be turned in to Mary Merten by 5:00 p.m. on Tuesday, January 4, 2022.

Other Business:

The letters were sent out to tax exempt properties regarding garbage/recycling payment. Payment was received from the Holyland Parish. Mary Merten will send out follow-up letters. If payment is not received by January 1<sup>st</sup>, the bins will be picked up.

Mary Merten submitted all of the required information/forms to have the tax bills processed. The tax bills are ready and will be sent out.

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

Meeting adjourned at 8:45 p.m.

Submitted By: \_\_\_\_\_  
Mary Merten, Village Clerk