

Engagement Letters – Vesta (Huberty) – The letters for the Village and Utilities were signed by President Jerry Olig to have Vesta complete the annual reports for the Village and Utilities.

Road Work Schedule – Jerry Olig met with Gremmer. The Village Board will plan to do two streets in 2025 as this would be more cost effective. Discussion and planning will continue in the upcoming months.

Other Business:

Nomination Papers – Joe Abler and Jim Jaromin submitted their nomination papers. There is still a trustee vacancy.

Radon Kits – January is Radon Action Month. Short term radon kits will be available for \$5.00 during the month of January. Kits are available at the Fond du Lac County Health Department or by contacting Mary Merten. This information will be posted in the Village.

Quarterly Payroll Reports/Year End Reports – Mary Merten and Lori Schrage will work on the fourth quarter payroll reports, W-2's and year end reports. They must be completed by January 31st.

Salaries – A discussion was held regarding the Treasurer's salary for 2024. Lori Schrage discussed re-allocating the Treasurer's salary. Motion by Joe Brenner, seconded by Joe Abler to have the Treasurer's salary \$4,500.00 and the President's salary \$6,000.00 for 2024. This will be discussed and evaluated later in the year.

Jerry Olig reached out to WE Energies regarding the new lights on Church Street. WE Energies didn't have the information in their system so they are reprocessing the request. The cost for the new lights will be \$1,549.00.

The water in the culvert on Fond du Lac Street (by the bridge) was extremely high due to the leaves not being cleaned out. This will need to be cleaned out every year to avoid this from happening again.

Mary Merten and Lori Schrage will be meeting with Taylor from Vesta (Huberty) on March 6th regarding the audit.

Mary Merten will send letters and application forms to residents that own chickens.

Mary Merten will send letters to property owners that pay for garbage/recycling once she receives the information from Harters.

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

Meeting adjourned at 8:20 p.m.

Submitted By: Mary Merten
Mary Merten, Village Clerk

Mt. Calvary Village Board
January 8, 2024

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

Excused: Kay Schmitz

Guest: Tony – MCO

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 Joe Brenner. MC.

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

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

MCO – The sludge has been hauled out. The power turnovers at the wells are finished. The fire extinguishers have been tested. There is an issue with a resident's meter. The meter was changed out but it still isn't reading. Tony will continue to work on this. Tony is continuing to work on locates and meter change outs. Tony is working on the DNR 2024 prep-work. The risers are in. Tony will work with Joe Abler and the County to get them installed. The tower could use a power wash.

Old Business:

Water & Sewer Utility – There were no disconnects for the third quarter. A letter was received from a resident regarding relocating their meter due to safety reasons when the meter is read. Tony will look into this.

Witkowski Inspections – Brian did not attend the meeting. The December report was not received yet.

New Business:

Engineering Agreement for 2024 – The General Engineering Agreement for 2024 from McMahon Engineering was signed and a copy will be sent to McMahon.

2024 Ambulance Subsidy Contract – The 2024 contract was signed and all required paperwork will be sent to Fond du Lac County.

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

Mt. Calvary Village Board
February 12, 2024

Present: Jerry Olig, Joe Abler, Joe Brenner, Kay Schmitz, Lori Schrage

Excused: Mike Petrie, Jim Jaromin

Guests: Brian Witkowski, Gregg Spanbauer, Tonia Miske and James

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 Joe Abler and seconded by Joe Brenner. MC.

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

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

MCO – Tony was unable to attend the meeting. The following information was provided: There was a water leak found at the Villa. Pump #1 at the Snake Pit is not pumping. The pump was pulled and it had debris in it. Tony is requesting a quote for new impellers in both pumps. They are ten years old. The alarm went off at the Cloudy Lift Station. There were no issues – the lift station was reset. Three basement inspections were completed. The meters did not need to be replaced. The valve box on Calvary Street & Fond du Lac Street was brought up to grade. Tony will continue working on the meter change outs, DNR 2024 prep-work, inventory and sampling. Tony provided copies of cross-connection information pamphlets that he would like to hand out during meter change outs. Mary Merten and Kay Schmitz will work on updating and printing the pamphlets.

Brian Witkowski attended the meeting. A discussion was held regarding inspections and responding to residents in a timely manner. Brian moved from Chilton to Kiel and feels this could have been part of the problem. His phone number is 920-286-6133. Brian will update the permit so there is clearer verbage regarding contacting him when the project is done for a final inspection. The updated information will be put on the website once it is received from Brian. Tonia Miske and Gregg Spanbauer inquired about putting up garages. Brian will be in contact with them.

Old Business:

Water & Sewer Utility – There were five disconnection notices sent out. Four have been paid with one having a deferred payment plan. Lori Schrage will be meeting with Vesta Friday morning.

Joe Abler stated there are heaters not working – one at Pump #1 and one at the Waste Water Treatment Plant. It is possible it could be the thermostats. Joe will follow on this and report back to the Board in March.

Witkowski Inspections – There was one permit taken out in December by Tom Petrie for window replacement. There were no permits taken out in January.

Church Street Lights – The new lights on Church Street have been installed.

Street Repairs – Jerry reminded the board members to read through the Sanitary Sewer Inspection and Cleaning Report from Great Lakes. The sewer system on the streets that were televised appear to be in pretty good shape. Bug Tussell went through a manhole on Fond du Lac Street. Jerry will follow on this. Joe Abler will look at Evergreen Road and will report back to the Board in March.

New Business:

Lawn Cutting – A discussion was held regarding the lawn on Dix Road by Well #1 and #2. Jerry will reach out to Schumacher to see if it could be rolled or redone. The lawn cutting will be discussed at the March meeting.

Brackets for Banners – Joe Brenner obtained a quote for new brackets for the banners. Motion by Kay Schmitz, seconded by Joe Brenner to order 20 new brackets. MC

Christmas Lights – An anonymous donation of \$2,500.00 with a \$2,500.00 match by the Village has been made towards the purchase of Christmas lights. The cost to have lighting installed by WE Energies will be \$225.00 per pole. Motion by Kay Schmitz, seconded by Joe Abler to have the lighting installed and to purchase lights for Fond du Lac Street. MC This will be paid for from the money/donations in the Banners/Decorations Fund.

Rooster in Village – It was reported that there is a rooster in the Village. Mary Merten will send a follow-up letter to the resident giving them 10 days to abide by the ordinance. Failure to abide by the ordinance will result in a fine of \$100.00 per day until the rooster is gone.

Other Business:

The steps/porch at the Schrage Apartment Building on Fond du Lac Street are deteriorating and unsafe. Jerry Olig will contact the landlord.

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

Meeting adjourned at 9:47 p.m.

Submitted By: Mary Merten
Mary Merten, Village Clerk

Christmas Lighting – The Christmas lights are here and the donation has been received.

Streets – Joe Abler had an estimate of \$82,000.00 for Evergreen Road which included taking off two inches, milling, clean-up, trucking and repaving two inches. Joe will get a quote for all of the above to include shouldering and striping.

Lawn Cutting – Schumacher rolled the lawn on Dix Road – this should help with the lawn cutting.

New Business:

Liquor License – Athletic Club – Joe Abler presented the Application for a Liquor License for the Athletic Club. Motion by Joe Brenner to accept, seconded by Jim Jaromin. MC

Salt Needs – 2024-2025 Winter Season – The Village will obtain salt for the Winter Season from the County. Mary Merten will return the signed form to the County.

2024 Compost Schedule – The compost site will be opened every Saturday in April from 8:00 a.m. – noon. From May through September it will be opened the first and third Saturday of each month from 8:00 a.m. to noon. This information will be posted locally and on the Village website.

Other Business:

Safe Deposit Box – Jerry Olig stopped at the bank and obtained all of the paperwork that was in the safe deposit box.

Mary Merten received an e-mail from Web Pro LP Gas stating that Halbach Excavating won't be renting out the garage at the WWTP. Jerry Olig will follow on this.

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

Meeting adjourned at 9:10 p.m.

Submitted By: Mary Merten
Mary Merten, Village Clerk

Mt. Calvary Village Board
March 11, 2024

Present: Jerry Olig, Joe Abler, Joe Brenner, Jim Jaromin, Mike Petrie, Kay Schmitz, Lori Schrage

Guests: Tony Steffen – MCO – 6:45 p.m., David Abler

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 Kay Schmitz. MC.

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

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

MCO – Tony – The valve boxes on Washington Street and on Fond du Lac/Calvary Street have been fixed. Two basement inspections were completed. The meters do not need to be replaced yet. The new cross connection form is completed. The DNR cross connection survey has been submitted. Tony contacted Blair Fire Protection about a fire flow test. Tony fixed the drawdown at Well #2 – the air injection port was leaking. Tony looked at the manhole on Fond du Lac Street – a boring company will need to fix it. Tony will continue to do meter change outs. The DNR Sanitary Survey needs to be completed – looking to schedule this in early/mid April. All water inspections are done every three years. Tony researched the cost of a heater for the lift station. He will purchase a heater from PJ Kortens for approximately \$250.00 and will install it. Tony will re-pipe the pre-lube line at Well #1 and will purchase needed supplies. Tony obtained a quote for a drain down tower inspection from Clean Tower & Coating. The cost is approximately \$3,500.00. Tony will schedule this to be done. A new home is being built on Division Street. A construction meter should be used until the house is completed.

David Abler inquired about the power poles and flags. The Christmas decorations will be hung on the poles during the holiday season.

Old Business:

Water & Sewer Utility – Lori Schrage has been working with Vesta regarding the Utilities. She gave a presentation with different options for the board to consider regarding the water and sewer rates. Motion by Kay Schmitz, seconded by Jim Jaromin to increase the base sewer rate 3% effective on the first quarter billings for 2024 and a \$10.00 sewer repair fund fee per quarter. MC

Witkowski Inspections – There was one permit taken out in February by Ken and Wanda Schmidt for a new home.

New Business:

Election Results – Joe Abler and Jim Jaromin were both elected to the Trustee position. Rick Wagner, Brian Blatz and Craig Sippel all received write in votes. Rick Wagner received the most votes. Mary Merten contacted Rick Wagner and he accepted the trustee position.

Liquor License – Mt. Calvary Ambulance Auxillary – Jim Jaromin presented the Application for a Temporary Class “B” Retailer’s License for their brat fry scheduled for Sunday, April 21, 2024. Motion by Kay Schmitz to accept, seconded by Joe Abler. MC

Jerry Olig appointed Joe Brenner as Weed Commissioner for 2024.

New House – Division Street – Jerry Olig and Tony (MCO) worked with the builder regarding the water hook-up. They will tap on at Main Street. The sewer hook-up is at the end of Division Street.

Ordering of Banners – A discussion was held on ordering banners and different options. Jerry Olig will obtain more information. Jerry will call in the post numbers to start getting the lighting set up.

Rezoning – Brenner Property – The house and shed are zoned residential and the barn is zoned agricultural – which they are requesting to have zoned residential. There are two parcels and they would like to combine and sell them as one parcel. The Board has no objections. Mary Merten will send the paperwork to Nicole for rezoning.

Other Business:

County Directory of Public Officials – All board members verified and approved having their information (phone number, e-mail address, address) put in the Fond du Lac County Directory.

Mary Merten received an e-mail from Web-Pro stating they made a mistake regarding Halbach not parking their plow in the garage anymore during the winter months. She stated that Halbach was done parking the plow in the garage for the season.

A resident on Evergreen Road contacted the Village stating her mailbox was hit by the snow plow. The 4x4 was rotten and was not hit or caused by the snowplow. The resident is responsible for this repair.

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

Meeting adjourned at 8:17 p.m.

Submitted By: Mary Merten
Mary Merten, Village Clerk

Mt. Calvary Village Board
April 8, 2024

Present: Jerry Olig, Joe Abler, Joe Brenner, Jim Jaromin, Mike Petrie, Kay Schmitz, Lori Schrage

Guests: Tony – MCO; Rick Wagner; Paul Birschbach

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

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

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

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

MCO – Joe Freund would like to have just one meter and have the others removed. Tony will follow on this. Tony located the stop for the house on Calvary Street for SSM which had a leak. Tony stated there is no word yet when the demolition will happen. Tony contacted Best Plumbing and made them aware that the stop at the Villa house will need to be reset. He reminded Best Plumbing about the two hydrant replacements that need to be done. A service box at 320 St. Anthony Street will need to be repaired. Tony is looking for repair parts. The box was hit during snow removal. There were communication issues at the Cloudy Lift Station the last week of March. The issues seem to have resolved itself. Tony will continue to monitor. Tony will continue with meter change outs. The DNR Sanitary Survey is scheduled for April 17, 2024. The lift station heater has been ordered. Tony has the materials to re-pipe the pre-lube line at Well #1. Bruce and Tony are working on the PSC report. Mark Stanek from the DNR Wastewater Division is planning to visit the Waste Water Treatment Plant on May 2, 2024.

Paul Birschbach attended the meeting regarding the flag holders/banners that the Village will be purchasing. The flag holder will need to be a little wider to hold the American Flags.

Old Business:

Water & Sewer Utility – The water bills have been sent out.

Heater – Pump House #1 & WWTP – Joe Abler obtained a price from Zehren Electric for a heater for Well #1. The cost to replace and install would be \$1,335.00. Motion by Joe Brenner, seconded by Mike Petrie to have the heater installed. MC The heater at the Waste Water Treatment Plant will also be looked at as time permits. Joe Abler will follow with Zehren.

Witkowski Inspections – The following permits were taken out in March: Mark & Kay Schmitz – Replace Roof/Soffits/Gutters/Siding; Brian Blatz – Roof Replacement.

Streets – Evergreen Road – Joe Abler obtained a quote from Fond du Lac County to have work done on Evergreen Road. This would include milling off two inches and repaving two inches, reuse the millage on the shoulders, striping, sweeping/cleaning and traffic control for \$82,200.00. Motion by Mike Petrie, seconded by Kay Schmitz to have the work done. MC

Mt. Calvary Village Board
May 13, 2024

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

Excused: Rick Wagner, Jim Jaromin

Guests: Tony – MCO; Jacob Schwefel; Gabrielle Koehler

Joe Abler was sworn in.

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 Kay Schmitz and seconded by Mike Petrie. MC.

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

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

MCO – Tony got the maps put on a thumb drive for the DNR, Village and MCO. The Sanitary Survey with the DNR took place. There was a deficiency with the generator at Well #1. This will need to be tested more. Also in the survey, the Department recommends that the Village conduct a Conventional Rate Case with the PSC and take other actions so that the revenue generated by the drinking water system covers the cost of operating it.

Tony created an electronic manhole information list that will be implemented this year. The PH probe at the WWTP was fixed after seeing occasional issues. Tony installed the panel heater at the Cloudy Lift Station and installed the back up battery in the storage shed per the fire inspection. There were four meter changes done in April and Tony is working on the PSC Water Audit. Tony continues to work on meter change outs, the service box at 320 St. Anthony Street, sampling, re-piping the pre-lube line at Well #1, the DNR Sanitary Survey follow up work and the EPA materials inventory info sheet and sections that are due in October.

Mark Stanek from the DNR stopped by. There will be a new guidance rule statewide coming up regarding Waste Water Disinfectant Discharge.

Jacob Schwefel is interested in purchasing the property at 1010 Fond du Lac Street. He owns a trucking company and had questions regarding zoning, putting up a shed and having sewer and water hookup. If he does purchase the property, he will come back to the Village Board for further discussion.

Old Business:

Water & Sewer Utility – There were nine letters sent out for unpaid water bills. There are some properties where the pucks are hard to get at to read meters. A letter will be sent to these residences asking them to clean up the area to make it easier to get to the pucks.

Witkowski Inspections – The following permits were taken out in April: Tonia Miske – Front/Side Driveway Replacement & Shed with Electricity and Richard Wagner – Addition to Existing Shed.

Streets – Jerry Olig will contact an engineer regarding Mt. Carmel Street and St. Anthony Street to Fond du Lac Street.

Holiday Banners – The Board looked at different styles of banners and will plan to choose and order them next month. Joe Brenner will follow up to see if Halbach is done with the brackets.

New Business:

Board of Review will be held on Wednesday, May 15th from 10:00 a.m. to noon. Mary Merten, Joe Brenner and Jerry Olig will attend.

The following members were appointed to the Plan Commission for a three-year term: Joe Brenner – Chairman, Joe Abler, Ted Birschbach and Norm Lemke. A replacement will need to be found for Ken Mertens position.

Other Business:

A discussion was held regarding the hourly rate for lawn cutting, lawn mower use, gas and maintenance. Joe Abler suggested \$50.00 per hour. Motion by Kay Schmitz, seconded by Mike Petrie to pay \$50.00 per hour for lawn cutting/maintenance fees. MC

Joe Abler talked with Brian Zehren regarding the heater at the WWTP. The heater is fine – it just needs the thermostat fixed. Brian will take care of it.

The pumphouses (Well #1 and Well #2) need to be cleaned up as well as the WWTP and the storage shed.

Gabrielle Koehler attended the meeting. He stated someone is trespassing on the property owned by Claire Keifenheim. A bridge was being built and some cattails were taken out as well as tearing up the land. He did contact the Fond du Lac County Sheriff's Department and the DNR. The Village doesn't have any jurisdiction on this and told Gabrielle that he did the right thing by contacting the Sheriff's Department and the DNR.

Mary Merten received notification from the DNR that the Village will be receiving \$1,406.42 for the 2024 recycling grant. The check will be mailed by June 1, 2024.

The Village Form C and the PSC report have been filed.

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

Meeting adjourned at 9:55 p.m.

Submitted By: Mary Merten
Mary Merten, Village Clerk

Mt. Calvary Village Board
June 10, 2024

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

Excused: Jim Jaromin

Guest: Tony – MCO

Rick Wagner was sworn in.

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 Mike Petrie and seconded by Kay Schmitz. MC.

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

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

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

MCO – Tony reported the following: Mark Stanek from the DNR stopped in to check the Wastewater Treatment Plant. Tony contacted Ferguson regarding purchasing two new hydrants. He will go ahead and order them. Tony fixed blower #1 in the sludge storage building. Tony has a meter for St. Lawrence Seminary to use during demolition. The generator at Well #1 is running. Disk Aerator #2 stopped working. A new motor was installed by Sabel Mechanical. The lift station on "W" was grouted by Great Lakes to stop the leaking. Tony is almost done with the wet manhole inspections. There were issues with trying to locate the water main for the new house on Division Street to hook up. Jerry Olig will talk to Jason Guelig to start digging north of the hydrant on Main Street.

Old Business:

Water & Sewer Utility – There was one disconnect. The meters will be read in the next week. Kay Schmitz would like to step away from the billing/utility position. She will continue to stay on as a Village Trustee. The position will be posted locally and on the Village website.

Witkowski Inspections – The following permits were issued in May: Nelson Krall – Post Frame Carport and Richard Wade & Mary Murphy – Garage Addition.

Banners – The banners will be ordered.

Streets – Mt. Carmel Street and St. Anthony Street to Fond du Lac Street will need to be televised before an engineer will be contacted.

New Business:

Compliance Maintenance Resolution – Tabled. Will be presented at the July meeting.

Liquor Licenses – Kay Schmitz presented the Renewal Applications for Shakey Joe's Bar & Grill and Los Amigos Locos. Motion to accept by Mike Petrie, seconded by Joe Abler. MC

Other Business:

Jerry Olig is looking for a place for the sludge to be hauled.

A discussion was held regarding hens in the Village. A reminder will be put on the Village website to clean out the waste on a regular basis to not create a nuisance situation.

Mary Merten will contact Brian Perl regarding the sign coming down at Los Amigos Locos and the unlicensed van in the parking lot.

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

Meeting adjourned at 9:23 p.m.

Submitted By: Mary Merten
Mary Merten, Village Clerk

Mt. Calvary Village Board
July 8, 2024

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

Excused: Jim Jaromin

Guests: Tony – MCO; Anna Huck; Mark Stanek - DNR; Tony – McMahon; Paul Birschbach

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 Kay Schmitz. MC.

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

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

MCO – Tony reported the following: Sabel installed the new motor for one of the orbital aerators and looked at fixing the missing disc. He worked on the puck issue at 209 Fond du Lac Street and the new water connection at 212 Division Street. The water service line inspections are going well. He is preparing for numerous cross-connection inspections. The CCR is completed. He will work on the meter at the park bathroom. New impellers are needed at Herman site. The generator will be left at the Herman site for the summer.

Anna Huck – Envision Greater Fond du Lac – Anna gave an update on their plans/work on Housing, Child Care and other programs. Anna will forward grant information when available.

Tony – McMahon – Tony met with Mark on site. They discussed the temporary system. The deadline for the plans to be submitted for a permanent system is September 1st. Since we are in compliance at this time, the deadline isn't an issue. The Village should receive an answer regarding this by the August meeting. Tony will follow-up with Jerry Olig regarding the Flood Plain e-mail.

Mark Stanek – DNR – Mark did a walk through of the Waste Water Treatment Plant and stated the plant is serving the Village well. The Village is in compliance with the Phosphorous Compliance Level at this time and the chemical feed is working well. The temporary system will need to be made permanent. There will be a disinfection of final discharge requirement in six to seven years. The Village will be given a compliance schedule.

Paul Birschbach – Paul stated the American Legion will be blacktopping on the east side of the Hall and asked if the Village would be doing Western Alley. The Village has plans to do other streets in the near future and Western Alley is not one of them. Paul also inquired about putting up a sign/board for events going on. Paul will need to contact Brian Witkowski.

Old Business:

Water & Sewer Utility – The water bills have been sent out. The Fire Department inquired about the high water usage at the park. Tony will have the meter tested.

Witkowski Inspections – The following permits were taken out in June: Brian Stark – Replace Garage Roof; Kevin Sesing – Kitchen Remodel and St. Lawrence Seminary – Footing/Foundation.

Streets – Joe Abler talked to Mark from the County. Evergreen Road should be done in August. The televising still needs to be done on Mt. Carmel Street and St. Anthony Street to Fond du Lac Street.

New Business:

Mike Petrie presented the Compliance Maintenance Resolution. Motion by Joe Abler to accept, seconded by Kay Schmitz. MC

Kay Schmitz presented the Liquor License Application for the Fire Department's picnic being held on July 27th and 28th. Motion by Mike Petrie to accept, seconded by Rick Wagner. MC

Variance Board – Jerry Olig appointed Joe Brenner – Chairman and Greg Mueller to two-year terms.

Other Business:

The new brackets and banners will be installed on Wednesday, July 17th starting at 8:00 a.m. (weather permitting).

Mary Merten would like to check with other accounting firms to see what the costs would be for the Village's year-end reports. Mary will report back to the board at the August meeting.

Jim Jaromin will be stepping down from his trustee position.

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

Meeting adjourned at 8:34 p.m.

Submitted By: Mary Merten
Mary Merten, Village Clerk

Mt. Calvary Village Board
August 12, 2024

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

Excused: Joe Abler

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

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

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

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

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

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

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

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

Old Business:

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

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

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

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

New Business:

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

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

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

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

Other Business:

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

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

Meeting adjourned at 8:53 p.m.

Submitted By: Mary Merten
Mary Merten, Village Clerk

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.

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 27th 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 4th 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

Mt. Calvary Village Board
October 14, 2024

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

Excused: Joe Brenner

Guest: Tony – MCO; Chris Hartwig, Terry Campbell, Jason Zoellner, Marvin & Brenda Schneider

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 Kay Schmitz. MC.

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

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

MCO – An engineer has been in contact with the Village and Tony regarding a service install to Cristo Rey Ranch/Barn. Tony will let them know that the Village approves and will go from there. Further updates from Tony: A service leak was checked on Fond du Lac Street – there wasn't a leak; a new antenna was installed at the Cloudy Lift Station; 8 locates and 4 re-locates were completed; the puck at 117 Washington Street was moved for easier access when reading the meter; two new hydrants were installed; Baumhardt is looking into a sewer expansion on Evergreen Road for the Sabel Building. There are major issues with the clarifier and digester. The south disc aerator has failed – the shaft and bearings need to be replaced. Motion by Joe Abler, seconded by Rick Wagner to have the repairs done. MC. Tony will obtain a quote. The lead service line survey will be posted on the Village website.

Chris Hartwig – The Salon is being sold and Chris inquired if any permits were needed. There aren't any special permits needed.

Old Business:

Water & Sewer Utility – The third quarter water bills were sent out. Rosie Olig stated the training is going well. Kay Schmitz will follow up with Joe Wagner regarding a water bill question.

Joe Abler has been in contact with Susan Beyer regarding issues she is having with her septic system (the pipe from her house to the tank). Jim Magdanz will be contacted to take a look at it and submit an estimate for the work. Joe Abler will get back to Susan.

Witkowski Inspections – There was one permit taken out in September by Dan and Mary Merten for replacing Windows/Siding and redoing the Driveway.

Streets – Evergreen Road is done. The County will come back to finish the shoulders. Both driveways to the Wells on Dix Road are in bad shape. Motion by Rick Wagner, seconded by Mike Petrie to have these done by Fond du Lac County. Joe Abler will follow up with Mark from Fond du Lac County.

Noxious Weeds/Branches/High Grass Letters – The letters were sent out. As a reminder, there is no burning of leaves in the Village. Kay Schmitz will post a reminder on the Village website.

New Business:

Compost Schedule – November – The compost site will be open on November 3rd from 8:00 a.m. – noon. A decision to keep it open after that date will be decided at the November meeting.

Storage Shed Clean-Up - Tabled

Christmas Lights – Install Date – The paperwork has been processed by WE Energies to have the outlets put on the posts for the Christmas lights. We are now waiting for the date that this will be done.

Sludge Removal – Jerry Olig has made arrangements to have the sludge hauled out to the Meinert Farm. Tony is working with the DNR on this.

Road Engineering Report – Jerry Olig met with the engineer (Gremmer) for the work on Mt. Carmel Street and St. Anthony Street to Fond du Lac Street. The surveying will be done this Fall, the Design would be done November, 2024 to April 2025, with bidding being in May, 2025 and the work being done August, 2025 to October, 2025. Motion by Joe Abler, seconded by Kay Schmitz to have Gremmer complete the engineering and design services. MC. Jerry Olig will re-measure footage wise.

Snow Removal – A proposal was received from Halbach Excavating for snow removal for 2024-2025. Motion by Joe Abler, seconded by Mike Petrie to accept. MC

Other Business:

A letter was received from Vesta stating they are unable to retain the Village of Mt. Calvary and the Mt. Calvary Water & Sewer Utility as a client. RSM Consulting will be completing the year end reports for the Village/Utility.

The 2025 budget was discussed and will be finalized prior to the November budget meeting.

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

Meeting adjourned at 9:19 p.m.

Submitted By: Mary Merten
Mary Merten, Village Clerk

Mt. Calvary Village Board
November 4, 2024

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

Guests: Tony – MCO; Susan Beyer

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 Kay Schmitz. MC.

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

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

MCO – Tony has contacted Sabel Mechanical for the Clarifier repair. The quote for the project is \$45,700.00. The roof on the Clarifier should also be cleaned and possibly have a vent put in. Tony will follow on this. Part 1 of the lead service line inventory is completed. The chlorine line leak at Well #2 is being repaired. RPZ's have been tested – the valve needs to be replaced at the Fire Department. Tony will contact Jim Magdanz. There was a low pressure issue – this has been looked into. A new service line was installed for the new Cristo Rey barn. Sabel Mechanical will be installing new wear plates for the impellers at Snake pit. The sewer televising and cleaning should be done soon and it was suggested to clean down by the County Garage. There was a force main issue (crack in the bottom) by Jim Magdanz. The pumps were shut off and the break was fixed.

Susan Beyer attended the meeting regarding her septic system. A discussion was held and Joe Abler will contact Jim Magdanz to have the work done.

Old Business:

Water & Sewer Utility – Rosie Olig has been doing the receipting and all is going well. 34 letters were sent out for unpaid water bills. Five disconnect letters will possibly be sent out. Lori Schrage will work on transferring the money to the sewer repair fund and reminded Kay Schmitz and Rosie Olig that a recommendation for next year's increases will need to be done at the December meeting.

Witkowski Inspections – There were no permits taken out in October. Mary Merten will e-mail Brian Witkowski about a couple of projects being done in the Village that need a building permit.

Streets – Jerry Olig was at Gremmer today and they will be out surveying this month for the project on Mt. Carmel Street and St. Anthony Street to Fond du Lac Street. Jerry re-measured the area.

November Compost Schedule – The compost site will be open every Saturday in November. The last day it will be open for the year will be Saturday, November 30th.

Christmas Lights – Install Date/Time – The Christmas decorations and banners will be hung on Friday, November 15th. Everyone will meet at the WWTP at 7:00 a.m.

Storage Shed Clean-Up – Tabled

New Business:

Fall Clean-Up – Joe Abler will contact the County.

Other Business:

Kay Schmitz will post a reminder on the website regarding cleaning leaves and helping out your neighbor. Kay will also make some updates to the Village website.

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

Meeting adjourned at 8:26 p.m.

Submitted By: Mary Merten
Mary Merten, Village Clerk

**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