

Mt. Calvary Village Board
February 2, 2022

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

Guests: Jason – MCO; Brian Witkowski; Hunter Grunow; Tony – McMahon

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 Mike Petrie and seconded by Kay Schmitz. MC.

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

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

MCO – The quote for the process pump from Sabel was just over \$20,000.00. The quote from Crane was \$18,411.00. Motion by Joe Abler, second by Mark Stewart to go with Crane. MC
The influent meter and chart recorder went out. Jason is obtaining quotes. Bruce will check with the DNR regarding the chart recorder as they are becoming obsolete. One raw sewage pump is failing. They will disassemble the drive shaft and see if that is where the problem is at. J.F. Ahern installed the new meters at the Villa.

Brian Witkowski – Brian stated if property is zoned residential, a storage unit can't be put up. Andrew is looking to put up a retaining wall (more like a fence) by the business. This will need to go to the variance board. They would also like to put light posts up at the new house (2020 Fond du Lac Street). They will need to contact the County.

Hunter Grunow is looking to put up a storage building. He will need to contact the variance board.

Tony – McMahon & Associates – Tony discussed the letter that Mark Stephany from the Village of Valders discussed with the Village Board at the January meeting regarding possible changes/requirements the DNR may be implementing regarding Total Phosphorus. Tony didn't feel the letter would be of any benefit to the Village, so it was decided that Jerry Olig would not sign it. Tony discussed the Chloride Variance Permit. Jerry Olig talked with Tom Jahnke – Fond du Lac County. Fond du Lac County will try to rinse their trucks more outside. This will be re-evaluated after the next permit term. McMahon should be done with the Cloudy Lift Station project. The only item McMahon will be involved in is the final application of payment.

Old Business:

Water & Sewer Utility – There are 20 outstanding water bills. Letters will be sent.

Witkowski Inspections – The following permits were taken out in January: Bernie Will – Temporary Deck; Bernie Brenner – Kitchen Remodel. The escrow will be returned for 804 St. Michael Street.

Lawn Mowing – 2022 – Mark Stewart is not interested in doing this anymore. Jim Jaromin will take care of the Village lawn mowing this year.

New Business:

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

Spectrum Install – The entire building was rewired for internet. Training will be February 9th at 3:00 p.m. Kay Schmitz and Mary Merten plan to attend.

Garbage/Recycling Contract – Harter’s would like to come to a meeting to discuss the contract. Jerry Olig will contact them to see if they can attend the March meeting.

Tree Trimming – Henry (Halbach – snow removal) can’t get close enough to the shoulder on some streets due to tree branches. Jerry Olig will talk to the home owners to see if they would trim them.

Storage Sheds – Tabled

Other Business:

Insurance – Mary Merten will be meeting with Brian from McClone to see if there are any updates/deletion needed regarding payroll and property.

All of the toilets in the building have been replaced.

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

Meeting adjourned at 9:05 p.m.

Submitted By: _____
Mary Merten, Village Clerk