

**Mt. Calvary Village Board**  
**March 2, 2022**

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

Excused: Mike Petrie, Mary Merten

Guest: Jason – MCO

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

MCO – A quote of \$5,665.00 from PJ Kortens & Company was received to update the existing flow and totalizer control panel at the Waste Water Treatment Plant. Rob felt this was a fair price. This is replacing a failed piece of equipment. Quote was signed. The raw sewage second pump failed – it was clogged with rags. The bearings on the first pump failed. There is no cost yet on this repair.

Old Business:

Water & Sewer Utility – There were three disconnect notices hung. All were paid to avoid disconnects. One check was returned. Kay Schmitz will need to contact them for payment and NSF fee.

Witkowski Inspections – The following permits were taken out in February: Mike Karrels – Roof Replacement; Joe Freund – Interior Renovation-Remove Wall and the Mt. Calvary Athletic Club – Electrical Service.

New Business:

Replacement of Ambulance – The Mt. Calvary Ambulance Service has scheduled a meeting for March 23, 2022 to discuss raising funds for a new ambulance because subsidies are not enough to cover wage increases so funds need to be found to cover replacement. Some municipalities are using grant money to contribute to the funding.

A compost site coverage list will need to be put together.

Other Business:

Nick from Harter's will be attending the April meeting to discuss garbage/recycling.

The banners need to be taken down. Date to be determined.

Jerry Olig met with Eddie Andrew to discuss his project. Andrews will need to talk to the neighbors and get their okay. If the neighbors give the okay, the Board has no issue with it.

Jerry Olig received a call from Tom – Fond du Lac County about replacement of Fond du Lac Street. The total cost for the project would be approximately four million dollars. The State would pay 80%, the County would pay 10% and the Village would pay 10%. The storm sewer is included in the project cost. There is approximately 1,900 feet of sewer/water cost that the Village would have and will seek grant funds for. The engineering will be done in 2023 and the project would be done in 2025.

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

Meeting adjourned at 7:43 p.m.

Minutes taken by Kay Schmitz in Mary's absence.

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