

**Mt. Calvary Village Board**  
**April 6, 2022**

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

Absent: Mark Stewart

Guest: Jason – MCO; Nick Achtermeier – Harter's

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

MCO – The waste pump and influent pump should be delivered soon and installed in May. Jason inquired about rebuilding the second pump. The cost for this is approximately \$7,000.00 with a one year warranty. There is a bearing going out on the disc aerator. Jason did check with Lee's but he hasn't heard back from them yet. He also contacted Crain and the cost would be approximately \$1,500.00-\$2,000.00. There was a power outage last Thursday. Jason took the generator to the snake pit. Everything worked well. The sludge will need to be hauled out this year.

Nick Achtermeier – Harter's – Nick gave an overview of their company. Nick will plan to attend the May meeting and will have more information regarding garbage/recycling pick-up and bulky pick-up.

Old Business:

Water & Sewer Utility – There were no shut offs. The brochure regarding water softeners was included with the water bills. There is an issue with two pucks – possibly a wire issue. Jason – MCO will follow on this. There was only one new meter put in at the Villa, there wasn't one added to the Cristo Rey Ranch. Joe Brenner will follow on where the new and old meters are.

Witkowski Inspections – The following permit was taken out in March: Hunter Grunow – Addition to Accessory Shed.

New Business:

Election Results – Joseph Abler (75 votes) and James Jaromin (58 votes) were re-elected as trustees. The following were write ins: Noel Sippel (4), Lisa Schaefer (1) and Jake Brenner (1). Mary Merten contacted Noel Sippel and is waiting to hear back from him.

Liquor Licenses – Mike Petrie presented the liquor licenses for the Mt. Calvary Athletic Club and for the Mt. Calvary Ambulance Service brat fry. Motion by Joe Brenner, seconded by Kay Schmitz to approve. MC

The compost site schedule is set. The site will be open April 16<sup>th</sup>, 23<sup>rd</sup> and 30<sup>th</sup>. For the months of May, June, July, August and September the site will be open the first and third Saturdays of each month. The hours will be from 9:00 a.m. until noon. Mary Merten will post this information in the Village and Kay Schmitz will post on the village website.

Jerry Olig appointed Joe Brenner as the Weed Commissioner for 2022.

Other Business:

Update from Meeting with Brian – Waste Management – Jerry Olig and Mary Merten met with Brian. A dumpster will be down at the Waste Water Treatment Plant on June 18<sup>th</sup> instead of pick up at each residence. A list of acceptable items was received and will be posted in the Village and on the website.

Clerk/Treasurer/Utilities Duties Outline – Mary Merten suggested that Jill, Kay and herself do an outline of their duties month to month. That way there is information for when someone new takes over these positions.

Open Book/Board of Review – Due to the Village's Reval, we will not have Open Book in Spring. The Board of Review will be opened and closed before the May meeting.

Upcoming Elections – Due to the passing of County Executive Allen Buechel, there possibly could be two more elections. If a Primary is needed, that election will be May 10<sup>th</sup>. The second election will be June 7<sup>th</sup> to fill his position.

PSC/Form C/Annual Report – Mary Merten and Kay Schmitz have been submitting the final requested information to Huberty.

Variance Board – Linda Sabel is no longer interested in being the Secretary for the Variance Board. We will need to find a replacement.

Zero Lot Line Property – Jarrod Steffes inquired about this. He spoke with Mary Merten and Jerry Olig. He would like to sell his property as two separate parcels. The Board does not see a problem with this.

The banners have been taken down.

Transportation Aid – The payment for April for \$2,546.95 was received.

Mary Merten is working on the Recycling Grant paperwork.

Mary Merten received information Bobbi Hicken regarding an Open House at the Fond du Lac County Communications Center being held on April 13<sup>th</sup> from 1:00 p.m. – 4:00 p.m. If you are interested in stopping in, please let Mary know.

Mary Merten will be working on the first quarter payroll taxes next week.

The curb by Guellers was hit and will need to be repaired.

Joe Abler stated the Fire Department is looking to put a new playground area in and is inquiring about the lot by the park.

Jerry Olig met with Bobbi Hickens. The siren will be blown twice for Tornado Awareness. It was also decided the tornado siren will be signaled if any tornado is in Fond du Lac County. Jerry will work on updating the Emergency Management Plan.

Fond du Lac Street was discussed. The Village would be responsible for the water and sewer laterals. Will look to see if there is grant money available.

The Basswood culvert has to be replaced. Two bids were received.

Joe Abler stated the Ambulance Service will be putting numbers together to budget/fund a new ambulance.

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

Meeting adjourned at 9:00 p.m.

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