

Mt. Calvary Village Board
May 4, 2022

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

Excused: Kay Schmitz

Guests: Jason – MCO; Nick Achtermeier – Harter’s; Tony – McMahon; Mark Stanek – DNR via Phone Call

Joe Abler and Jim Jaromin were sworn in as Village Trustees.

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 Joe Brenner. MC.

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

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

Nick Achtermeier – Harter’s – Nick attended the meeting and gave more information on the garbage/recycling that their company offers. Further discussion will be held at the June meeting.

MCO – The totalizer panel is ready and will be installed next week. Pieper will upgrade the electric service at the Hwy W lift station. The influent pump is being rebuilt. Field Service Organics will be hauling the sludge soon and again in fall. One of the batteries in generator at the WWTP exploded. Both batteries on the generator will be replaced. Received two quotes on the bearing replacement – one from Crain and the other from Lee’s. Rob and Jason will address the lighting at the WWTP. Rob would be able to handle this. He will put some final numbers together. There are a lot of old items accumulating at the WWTP. We will need to see what is usable and what isn’t. Joe Abler stated the insulation panel fell off on Hwy W by Craig and Jill Halbach. Jason will get it fixed. A discussion was held regarding the increased wattage usage. Jason will talk to Rob and will also contact Pieper Electric.

Tony – McMahon/Mark Stanek -DNR: A discussion was held with Tony and Mark Stanek (via phone) regarding the WPDES Permit Chloride Variance. Mark stated the Village is close to meeting the limit year round. The Board asked what would happen if the Village started to exceed the limit. Mark stated the DNR would reach out to the Village and try to eliminate the source. After further discussion, the Board decided to withdraw the Effluent Chloride Variance Application as part of the Village’s WPDES Permit Application. Tony will notify Mark Stanek-DNR and Bruce-MCO regarding withdrawing the Variance Application.

Tony stopped at the Cloudy Lift Station. The landscaping is not good and he will follow up on this.

Mt. Calvary Fire Dept. – The reps for the Fire Dept. did not need to attend the meeting at this time.

Old Business:

Water & Sewer Utility – There were 36 past due letters sent out on April 22nd. Seven disconnection notices were hung on May 3, 2022 with payment due by 8:00 p.m. on May 4, 2022 or disconnection will take place at 8:00 a.m. on May 5, 2022. The two pucks have been installed but they are not functioning. Jason stated it could be a wiring issue and he will need someone to be with him when checking them out.

Witkowski Inspections – There were no permits taken out in the of April.

Reval Update – All of the field work has been completed as of now. Everything went well. Bowmar will be processing and setting values in the new few months. It is anticipated that Open Book and Board of Review will be in August.

New Business:

Resolution Recognizing Mark Stewart's Years of Service – Joe Abler presented a resolution in appreciation for Mark Stewart's years of service as Village Trustee. Motion to accept by to accept by Joe Brenner, seconded by Mike Petrie. MC Mike Petrie will forward the resolution to Mark.

Monthly Meeting Day/Date – Mary Merten inquired if it would be better to have the Village Board meeting the second or third week of each month. At times, invoices aren't received and the treasurer's reports can't be completed. Tabled.

Trustee Position – None of the write-ins from the April election were interested. The Board will discuss at the June meeting.

Other Business:

PSC Report/Form C/Annual Report – The PSC report has been completed. Huberty is working on the Form C. Once the Form C is completed, the Annual Report will be done.

There will not be a Primary in May. The election to fill the County Executive position will be held on June 7th.

Mary Merten received information from the WIS DOT that they will be starting the final phase of the Hwy 23 expansion project from Seven Hills road in Fond du Lac County to County P in Sheboygan county. This work is scheduled to begin May 9th and continue through July – weather dependent.

Variance Board – Sara Jaromin would be interested in being the Variance Board Secretary.

Mary Merten inquired if James Fahrbach is still listed on any of the Raymond James Accounts. Jill Halbach will follow on this.

Joe Halbach will be doing the Basswood/Culvert Project. The cost for the Village will be approximately \$21,000.00. Some trees may need to be removed.

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

Meeting adjourned at 8:55 p.m.

Submitted By: _____
Mary Merten, Village Clerk