

**Mt. Calvary Village Board**  
**June 13, 2022**

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

Guest: Jason – MCO

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 Mike Petrie. MC

Motion by Joe Abler, seconded by Joe Brenner to approve the Board of Review minutes. MC

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

MCO – Raw pump rebuild – pulled the bearing and shaft. Parts should be here this week. The waste pump has shipped and should be coming soon. The totalizer panel was installed. Rob should have all of the lamps installed this week at the WWTP. The quote from Lee's for the Orbital Aeration Repair is \$23,106.00. The sludge hauling is complete. Jason will talk to Jim Magdanz regarding the hydrant. The CMAR report was good – no violations. Speedy Clean was here and cleaned and pumped out some stations.

The Consumer Confidence Report is completed. Mary Merten will post a copy of it at the Post Office, Bank and Village Hall. A copy will be sent along with the second quarter water bills as well as being posted on the Village website.

The Compliance Maintenance Annual Report has been completed.

Old Business:

Water & Sewer Utility – The meters will be read around June 20<sup>th</sup>. The CCR Report will be sent with the water bills.

Witkowski Inspections – The following permits were taken out in May: Dan & Deb Halbach – Roof Replacement/Deck Repair; Kevin Kimpel – Roof over Patio; Jackie Stephany – Window Replacement; Edwin Andrew – Retaining Wall & Driveway Pillars at Entrance; Ted Birschbach – Kitchen Remodel; Joe Freund – Deck Off of Bar Area and SSM Health – Electrical Tie-In for Sign.

Trustee Position – Still looking for a trustee.

Monthly Meeting Day/Date – The Village Board monthly meetings will be the second Monday of each month starting at 6:30 p.m.

Harter's – Garbage/Recycling – A discussion was held regarding the garbage/recycling contract. Nick from Harter's will attend the July meeting.

New Business:

Liquor Licenses – Kay Schmitz presented the liquor licenses for Shakey Joe's and Maximillian's. Motion by Joe Brenner, seconded by Jim Jaromin to approve. MC

Other Business:

Bulky Pick-Up – The dumpster for bulky pick-up will be dropped off at the WWTP on June 15<sup>th</sup> or June 16<sup>th</sup>. Cones will be placed where the dumpster should be located. Joe Abler and Joe Brenner will be the contacts if any questions arise regarding delivery of the dumpster. The dumpster will be picked up on June 20<sup>th</sup> or the 21<sup>st</sup>.

2022 Recycling Grant – A check for \$1,403.62 has been received.

American Rescue Plan Act Funds/Project Expenditure Report – Mary Merten has been working on the Project and Expenditures Report for the first payment that was received. There have been a lot of problems with the reporting site. The second payment will be paid in June in the amount of \$39,407.71.

The County has re-evaluated the Fond du Lac Street project in 2025 and have decided this is not the time to be done yet. Joe Abler and Joe Brenner will check what streets need to be repaired and will report back to the Board at the July meeting.

The bridge repair has increased \$6,000.00 (\$3,000.00 for the Village and \$3,000.00 for the Town) due to DNR requirements.

Mary Merten will begin working on the payroll audit.

Huberty completed the Form C. Mary Merten will compile the Village Annual Report after any journal entries are made.

Joe Brenner inquired about the ordinance regarding siding. This will be discussed at the July meeting.

Dead trees at residences are the owner's responsibility.

There is a van partially parked on the sidewalk at the apartment building. Jerry Olig will talk to the owner.

A discussion was held regarding unlicensed vehicles/accumulation of junk. The Village has an ordinance in place. Mary Merten will send a letter and a copy of the ordinance to homeowners when this occurs.

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

Meeting adjourned at 8:55 p.m.

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