

**Mt. Calvary Village Board**  
**July 11, 2022**

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

Guest: Mike Thun – Harters; David Abler

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

MCO – Jason was unable to attend the meeting. The following information was forwarded to the Board: The influent pump was installed and is running well. Influent pump #3 was removed and will be assessed (waiting on a quote). The new wasting pump has arrived in Crane's shop and will be installed possibly next week. The meter head at the Villa is faulty and we are waiting on a replacement (this could take some time, they are trying to find a used or older model to get us through).

Mike Thun – Harter's Garbage/Recycling – A discussion was held regarding a new contract for Garbage and Recycling. Motion by Joe Abler, seconded by Kay Schmitz to accept a five year contract with Harter's Garbage/Recycling to begin January 1, 2023. MC

Old Business:

Water & Sewer Utility – There is one unpaid water bill from the last quarter. Kay Schmitz is working with the landlord. The second quarter water bills have been sent out.

Witkowski Inspections – The following permits were taken out in June: Robert Lind – Unattached Garage Addition/Remodel and Kevin Sasing – Bathroom Remodel. Brian Witkowski asked if someone could purchase land, put sewer and water in for the use of a fifth wheel and then pull it off in winter. The Board agreed that this is not allowed.

Trustee Position – David Abler attended the meeting and expressed interest in the vacant trustee position. There are other possible candidates. The Board will report back at the August meeting and will hopefully make an appointment then.

Compliance Maintenance Resolution – The Compliance Maintenance Resolution was presented by Kay Schmitz. Motion to accept by Joe Abler, seconded by Joe Brenner. MC

Streets – Joe Abler and Joe Brenner checked the village streets. A lot of them are in bad shape. Joe Abler will obtain some pricings from the County for patching on Maria Street, patching on St. Anthony Street and other areas for overlay pricing and crack filling.

Siding Ordinance – Mary Merten will follow on this ordinance with the Village attorney regarding updating this ordinance/steel siding.

New Business:

Liquor Licenses – Mt. Calvary Fire Dept. – Kay Schmitz presented the liquor license for the Fire Department’s picnic on July 23<sup>rd</sup> and 24<sup>th</sup>. Motion by Joe Brenner, seconded by Mike Petrie to approve. MC

Variance Board – Jerry Olig appointed Joe Brenner (Chairman), Greg Mueller and Sara Jaromin (Secretary) to the Variance Board for a two year term.

ARPA – Local Fiscal Recovery Funds – The second payment was received. Mary Merten will continue to work on the paperwork for the Expenditure Report for both payments.

Other Business:

The culvert for the Basswood project will be delivered August 9<sup>th</sup>. The Village’s cost for this project is \$28,900 plus half of the cost to have the asphalt done. The Village is responsible for trees on the south side that need to be cut down. Jerry Olig has made arrangements to have them cut down next week.

An e-mail was received from Tony – McMahon regarding the Cloudy project. Gulseth has not been back to fix the pipe supports. The as-built drawings have not been received. Tony also mentioned that the Village should begin planning to get the chemical feed system set up. The Board will contact Jason (MCO) in regards to the chemical feed.

Mary Merten will complete the second quarter payroll reports in the next two weeks.

A check for \$455.00 was received from the League of WI Municipalities for the 2021 dividend.

Jill Halbach will submit the needed paperwork for the Raymond James policy.

The Village Board meetings will be held the second Wednesday of each month at 6:30 p.m.

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

Meeting adjourned at 8:05 p.m.

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