

Mt. Calvary Village Board
August 10, 2022

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

Guests: Tony - McMahan

The August 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 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.

MCO – Bruce was unable to attend the meeting as MCO is not available on the second Wednesday of the month and are not available the first Tuesday of each month.

Jason is no longer working for MCO. The following information was e-mailed from Jason: Lee's was able to get the bearings and shaft repaired on the aerator last week and it is up and running. Crane delivered the new wasting pump and it is in the basement of the treatment plant. They are making some final adjustments and plan to get it installed within the next couple of weeks. There is not an updated timeline for the Villa meter head.

The wasting pump has been installed – invoice has been received.

The following information was provided to Mary from Bruce: Disinfectant samples will be taken next week. Hawkins was at the WWTP to check chlorine scales. The influent sampler/refrigerator at the WWTP is old and is causing issues. Bruce will obtain some prices and is estimating the cost to be approximately \$5,000.00.

Devin, Pete, Zach and Bruce are filling in for now. There should be a new guy starting on August 24th.

Mary will contact Bruce regarding the hydrant on WW and the Villa meter head.

Katrina Arnold did not attend the meeting.

Tony – McMahan – Tony discussed the chemical feed. The DNR put out a draft permit for the Village. Tony responded to Mark from the DNR as there were wrong comments. Hopefully Mark understands the issues – the permit should be issued effective October 1st. The rare earth chemical cost has increased and there are other options (iron and aluminum) out there. Tony will get together with Bruce to discuss.

The Cloudy Lift Station Project was also discussed. The Village is still hold \$14,000 retainage from Gulseth. The landscaping still has a lot of weeds and stones left in there. Gulseth doesn't seem real motivated to complete this. Tony will contact Kip from Gulseth. Will discuss at the September meeting.

Old Business:

Water & Sewer Utility – There are five unpaid water bills. Kay will issue disconnection notices and will coordinate with Bruce.

Witkowski Inspections – The following permit was taken out in July – Gueller's Photography – Replacement Windows.

Trustee Position – Still looking.

Streets – Joe Abler received a quote from Fond du Lac County for the following: Route and rubber various streets in the Village; Blacktop patch on St. Anthony Street and Maria Street. Also prep and blacktop Basswood Road (cost to be split with the Town). The quotes were signed and will be sent to the County.

The Basswood Project is delayed a bit. The culvert should be delivered soon.

Siding Ordinance – Leave as is.

New Business:

Raymond James Fund – All required paperwork has been submitted.

Open Book/Board of Review – Open book is scheduled for August 31st from 3:00 p.m. – 6:00 p.m. Board of Review is scheduled for September 13th from 3:00 p.m. – 5:00 p.m. Mary Merten, Joe Brenner and Mike Petrie will be at the Board of Review.

Other Business:

The Village Board Meetings will be held the second Monday of every month so that MCO can attend.

The Web-Pro contract was signed.

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

Meeting adjourned at 8:50 p.m.

Submitted By: _____
Mary Merten, Village Clerk