

New Business:

Election Results – Joe Abler and Jim Jaromin were both elected to the Trustee position. Rick Wagner, Brian Blatz and Craig Sippel all received write in votes. Rick Wagner received the most votes. Mary Merten contacted Rick Wagner and he accepted the trustee position.

Liquor License – Mt. Calvary Ambulance Auxillary – Jim Jaromin presented the Application for a Temporary Class “B” Retailer’s License for their brat fry scheduled for Sunday, April 21, 2024. Motion by Kay Schmitz to accept, seconded by Joe Abler. MC

Jerry Olig appointed Joe Brenner as Weed Commissioner for 2024.

New House – Division Street – Jerry Olig and Tony (MCO) worked with the builder regarding the water hook-up. They will tap on at Main Street. The sewer hook-up is at the end of Division Street.

Ordering of Banners – A discussion was held on ordering banners and different options. Jerry Olig will obtain more information. Jerry will call in the post numbers to start getting the lighting set up.

Rezoning – Brenner Property – The house and shed are zoned residential and the barn is zoned agricultural – which they are requesting to have zoned residential. There are two parcels and they would like to combine and sell them as one parcel. The Board has no objections. Mary Merten will send the paperwork to Nicole for rezoning.

Other Business:

County Directory of Public Officials – All board members verified and approved having their information (phone number, e-mail address, address) put in the Fond du Lac County Directory.

Mary Merten received an e-mail from Web-Pro stating they made a mistake regarding Halbach not parking their plow in the garage anymore during the winter months. She stated that Halbach was done parking the plow in the garage for the season.

A resident on Evergreen Road contacted the Village stating her mailbox was hit by the snow plow. The 4x4 was rotten and was not hit or caused by the snowplow. The resident is responsible for this repair.

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

Meeting adjourned at 8:17 p.m.

Submitted By: Mary Merten
Mary Merten, Village Clerk

Mt. Calvary Village Board
April 8, 2024

Present: Jerry Olig, Joe Abler, Joe Brenner, Jim Jaromin, Mike Petrie, Kay Schmitz, Lori Schrage

Guests: Tony – MCO; Rick Wagner; Paul Birschbach

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 Kay Schmitz. MC

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

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

MCO – Joe Freund would like to have just one meter and have the others removed. Tony will follow on this. Tony located the stop for the house on Calvary Street for SSM which had a leak. Tony stated there is no word yet when the demolition will happen. Tony contacted Best Plumbing and made them aware that the stop at the Villa house will need to be reset. He reminded Best Plumbing about the two hydrant replacements that need to be done. A service box at 320 St. Anthony Street will need to be repaired. Tony is looking for repair parts. The box was hit during snow removal. There were communication issues at the Cloudy Lift Station the last week of March. The issues seem to have resolved itself. Tony will continue to monitor. Tony will continue with meter change outs. The DNR Sanitary Survey is scheduled for April 17, 2024. The lift station heater has been ordered. Tony has the materials to re-pipe the pre-lube line at Well #1. Bruce and Tony are working on the PSC report. Mark Stanek from the DNR Wastewater Division is planning to visit the Waste Water Treatment Plant on May 2, 2024.

Paul Birschbach attended the meeting regarding the flag holders/banners that the Village will be purchasing. The flag holder will need to be a little wider to hold the American Flags.

Old Business:

Water & Sewer Utility – The water bills have been sent out.

Heater – Pump House #1 & WWTP – Joe Abler obtained a price from Zehren Electric for a heater for Well #1. The cost to replace and install would be \$1,335.00. Motion by Joe Brenner, seconded by Mike Petrie to have the heater installed. MC The heater at the Waste Water Treatment Plant will also be looked at as time permits. Joe Abler will follow with Zehren.

Witkowski Inspections – The following permits were taken out in March: Mark & Kay Schmitz – Replace Roof/Soffits/Gutters/Siding; Brian Blatz – Roof Replacement.

Streets – Evergreen Road – Joe Abler obtained a quote from Fond du Lac County to have work done on Evergreen Road. This would include milling off two inches and repaving two inches, reuse the millage on the shoulders, striping, sweeping/cleaning and traffic control for \$82,200.00. Motion by Mike Petrie, seconded by Kay Schmitz to have the work done. MC
