Christmas Lighting – The Christmas lights are here and the donation has been received.

Streets - Joe Abler had an estimate of \$82,000.00 for Evergreen Road which included taking off two inches, milling, clean-up, trucking and repaving two inches. Joe will get a quote for all of the above to include shouldering and striping.

Lawn Cutting - Schumacher rolled the lawn on Dix Road - this should help with the lawn cutting.

New Business:

Liquor License - Athletic Club - Joe Abler presented the Application for a Liquor License for the Athletic Club. Motion by Joe Brenner to accept, seconded by Jim Jaromin. MC

Salt Needs – 2024-2025 Winter Season – The Village will obtain salt for the Winter Season from the County. Mary Merten will return the signed form to the County.

2024 Compost Schedule - The compost site will be opened every Saturday in April from 8:00 a.m. – noon. From May through September it will be opened the first and third Saturday of each month from 8:00 a.m. to noon. This information will be posted locally and on the Village website.

Other Business:

Safe Deposit Box - Jerry Olig stopped at the bank and obtained all of the paperwork that was in the safe deposit box.

Mary Merten received an e-mail from Web Pro LP Gas stating that Halbach Excavating won't be renting out the garage at the WWTP. Jerry Olig will follow on this.

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

Meeting adjourned at 9:10 p.m.

Submitted By: Mary Merten, Village Clerk

Mt. Calvary Village Board March 11, 2024

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

Guests: Tony Steffen – MCO – 6:45 p.m., David Abler

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

MCO – Tony – The valve boxes on Washington Street and on Fond du Lac/Calvary Street have been fixed. Two basement inspections were completed. The meters do not need to be replaced yet. The new cross connection form is completed. The DNR cross connection survey has been submitted. Tony contacted Blair Fire Protection about a fire flow test. Tony fixed the drawdown at Well #2 – the air injection port was leaking. Tony looked at the manhole on Fond du Lac Street – a boring company will need to fix it. Tony will continue to do meter change outs. The DNR Sanitary Survey needs to be completed – looking to schedule this in early/mid April. All water inspections are done every three years. Tony researched the cost of a heater for the lift station. He will purchase a heater from PJ Kortens for approximately \$250.00 and will install it. Tony will re-pipe the pre-lube line at Well #1 and will purchase needed supplies. Tony obtained a quote for a drain down tower inspection from Clean Tower & Coating. The cost is approximately \$3,500.00. Tony will schedule this to be done. A new home is being built on Division Street. A construction meter should be used until the house is completed.

David Abler inquired about the power poles and flags. The Christmas decorations will be hung on the poles during the holiday season.

Old Business:

Water & Sewer Utility – Lori Schrage has been working with Vesta regarding the Utilities. She gave a presentation with different options for the board to consider regarding the water and sewer rates. Motion by Kay Schmitz, seconded by Jim Jaromin to increase the base sewer rate 3% effective on the first quarter billings for 2024 and a \$10.00 sewer repair fund fee per quarter. MC

Witkowski Inspections – There was one permit taken out in February by Ken and Wanda Schmidt for a new home.