

**Mt. Calvary Village Board**  
**May 13, 2024**

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

Excused: Rick Wagner, Jim Jaromin

Guests: Tony – MCO; Jacob Schwefel; Gabrielle Koehler

Joe Abler was sworn in.

The May 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 Kay Schmitz and seconded by Mike Petrie. 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 Kay Schmitz, seconded by Mike Petrie to pay the utility bills. Motions carried.

MCO – Tony got the maps put on a thumb drive for the DNR, Village and MCO. The Sanitary Survey with the DNR took place. There was a deficiency with the generator at Well #1. This will need to be tested more. Also in the survey, the Department recommends that the Village conduct a Conventional Rate Case with the PSC and take other actions so that the revenue generated by the drinking water system covers the cost of operating it.

Tony created an electronic manhole information list that will be implemented this year. The PH probe at the WWTP was fixed after seeing occasional issues. Tony installed the panel heater at the Cloudy Lift Station and installed the back up battery in the storage shed per the fire inspection. There were four meter changes done in April and Tony is working on the PSC Water Audit. Tony continues to work on meter change outs, the service box at 320 St. Anthony Street, sampling, re-piping the pre-lube line at Well #1, the DNR Sanitary Survey follow up work and the EPA materials inventory info sheet and sections that are due in October.

Mark Stanek from the DNR stopped by. There will be a new guidance rule statewide coming up regarding Waste Water Disinfectant Discharge.

Jacob Schwefel is interested in purchasing the property at 1010 Fond du Lac Street. He owns a trucking company and had questions regarding zoning, putting up a shed and having sewer and water hookup. If he does purchase the property, he will come back to the Village Board for further discussion.

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#### Old Business:

Water & Sewer Utility – There were nine letters sent out for unpaid water bills. There are some properties where the pucks are hard to get at to read meters. A letter will be sent to these residences asking them to clean up the area to make it easier to get to the pucks.

Witkowski Inspections – The following permits were taken out in April: Tonia Miske – Front/Side Driveway Replacement & Shed with Electricity and Richard Wagner – Addition to Existing Shed.

Streets – Jerry Olig will contact an engineer regarding Mt. Carmel Street and St. Anthony Street to Fond du Lac Street.

Holiday Banners – The Board looked at different styles of banners and will plan to choose and order them next month. Joe Brenner will follow up to see if Halbach is done with the brackets.

#### New Business:

Board of Review will be held on Wednesday, May 15<sup>th</sup> from 10:00 a.m. to noon. Mary Merten, Joe Brenner and Jerry Olig will attend.

The following members were appointed to the Plan Commission for a three-year term: Joe Brenner – Chairman, Joe Abler, Ted Birschbach and Norm Lemke. A replacement will need to be found for Ken Mertens position.

#### Other Business:

A discussion was held regarding the hourly rate for lawn cutting, lawn mower use, gas and maintenance. Joe Abler suggested \$50.00 per hour. Motion by Kay Schmitz, seconded by Mike Petrie to pay \$50.00 per hour for lawn cutting/maintenance fees. MC

Joe Abler talked with Brian Zehren regarding the heater at the WWTP. The heater is fine – it just needs the thermostat fixed. Brian will take care of it.

The pumphouses (Well #1 and Well #2) need to be cleaned up as well as the WWTP and the storage shed.

Gabrielle Koehler attended the meeting. He stated someone is trespassing on the property owned by Claire Keifenheim. A bridge was being built and some cattails were taken out as well as tearing up the land. He did contact the Fond du Lac County Sheriff's Department and the DNR. The Village doesn't have any jurisdiction on this and told Gabrielle that he did the right thing by contacting the Sheriff's Department and the DNR.

Mary Merten received notification from the DNR that the Village will be receiving \$1,406.42 for the 2024 recycling grant. The check will be mailed by June 1, 2024.

The Village Form C and the PSC report have been filed.

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

Meeting adjourned at 9:55 p.m.

Submitted By: Mary Merten  
Mary Merten, Village Clerk

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