

Mt. Calvary Village Board
October 14, 2024

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

Excused: Joe Brenner

Guest: Tony – MCO; Chris Hartwig, Terry Campbell, Jason Zoellner, Marvin & Brenda Schneider

The October 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 Kay Schmitz. MC

Motion by Kay Schmitz, 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 – An engineer has been in contact with the Village and Tony regarding a service install to Cristo Rey Ranch/Barn. Tony will let them know that the Village approves and will go from there. Further updates from Tony: A service leak was checked on Fond du Lac Street – there wasn't a leak; a new antenna was installed at the Cloudy Lift Station; 8 locates and 4 re-locates were completed; the puck at 117 Washington Street was moved for easier access when reading the meter; two new hydrants were installed; Baumhardt is looking into a sewer expansion on Evergreen Road for the Sabel Building. There are major issues with the clarifier and digester. The south disc aerator has failed – the shaft and bearings need to be replaced. Motion by Joe Abler, seconded by Rick Wagner to have the repairs done. MC. Tony will obtain a quote. The lead service line survey will be posted on the Village website.

Chris Hartwig – The Salon is being sold and Chris inquired if any permits were needed. There aren't any special permits needed.

Old Business:

Water & Sewer Utility – The third quarter water bills were sent out. Rosie Olig stated the training is going well. Kay Schmitz will follow up with Joe Wagner regarding a water bill question.

Joe Abler has been in contact with Susan Beyer regarding issues she is having with her septic system (the pipe from her house to the tank). Jim Magdanz will be contacted to take a look at it and submit an estimate for the work. Joe Abler will get back to Susan.

Witkowski Inspections – There was one permit taken out in September by Dan and Mary Merten for replacing Windows/Siding and redoing the Driveway.

Streets – Evergreen Road is done. The County will come back to finish the shoulders. Both driveways to the Wells on Dix Road are in bad shape. Motion by Rick Wagner, seconded by Mike Petrie to have these done by Fond du Lac County. Joe Abler will follow up with Mark from Fond du Lac County.

Noxious Weeds/Branches/High Grass Letters – The letters were sent out. As a reminder, there is no burning of leaves in the Village. Kay Schmitz will post a reminder on the Village website.

New Business:

Compost Schedule – November – The compost site will be open on November 3rd from 8:00 a.m. – noon. A decision to keep it open after that date will be decided at the November meeting.

Storage Shed Clean-Up - Tabled

Christmas Lights – Install Date – The paperwork has been processed by WE Energies to have the outlets put on the posts for the Christmas lights. We are now waiting for the date that this will be done.

Sludge Removal – Jerry Olig has made arrangements to have the sludge hauled out to the Meinert Farm. Tony is working with the DNR on this.

Road Engineering Report – Jerry Olig met with the engineer (Gremmer) for the work on Mt. Carmel Street and St. Anthony Street to Fond du Lac Street. The surveying will be done this Fall, the Design would be done November, 2024 to April 2025, with bidding being in May, 2025 and the work being done August, 2025 to October, 2025. Motion by Joe Abler, seconded by Kay Schmitz to have Gremmer complete the engineering and design services. MC. Jerry Olig will re-measure footage wise.

Snow Removal – A proposal was received from Halbach Excavating for snow removal for 2024-2025. Motion by Joe Abler, seconded by Mike Petrie to accept. MC

Other Business:

A letter was received from Vesta stating they are unable to retain the Village of Mt. Calvary and the Mt. Calvary Water & Sewer Utility as a client. RSM Consulting will be completing the year end reports for the Village/Utility.

The 2025 budget was discussed and will be finalized prior to the November budget meeting.

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

Meeting adjourned at 9:19 p.m.

Submitted By: Mary Merten
Mary Merten, Village Clerk
