Mt. Calvary Village Board June 9, 2025

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

Guests: Tony – MCO; Rosie Olig – Utility Clerk

The June 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

The minutes from the Board of Review were accepted as published with a motion by Mike Petrie and seconded by Kay Schmitz. MC

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

MCO – The following information was reported by Tony – Raw pump #1 and #3 are fixed and running. The second quarter raw bacti samples have been taken and submitted. The valve box by the Firemen's Park bathroom was checked and Tony couldn't fix it. He will check it again. The sludge was removed and applied at Meinert's farm. The meter was pulled at the house by the Villa that will be razed and the meter will be retired. There were five meter change outs, locates and wet manhole inspections completed in May.

The CCR Report is completed and will be sent out with the second quarter water bills. It will be posted on the Village website and locally. Mary Merten will forward the CCR Certification to the DNR.

Old Business:

Water & Sewer Utility – There are two unpaid water bills at the apartment building. Kyle Buss is aware of it. The water meters will be read June 20th/21st. Joan Brenner will be reading the meters that Mark Schmitz used to read. After the meters are read, all of the information is given to Rosie Olig to enter on the spreadsheet to generate the water bills.

Lori Schrage followed up with the PSC regarding water rate information posted on the website. A one-time credit will be applied on the second quarter water bills. Lori Schrage will submit an SRC application for rate changes effective September 15, 2025. Annual SRC applications will be submitted each June after the PSC report has been filed.

A letter was sent to Trevor Driscoll regarding the accumulation of items on his property and he said that he cleaned things up.

Witkowski Inspections - The following permits were taken out in May: National Exchange Bank & Trust - Replace Parking Lot Concrete and Holyland Snow Flyers - Sign Install.

Streets - There is a small area on Washington Street/Kommers Street and on St. Michael Street/St. Anthony Street that need patching.

Banners - Lori Schrage and Mary Merten will follow on the banners/pricing. The ten new brackets will be ready in about a week.

The cost for Quick Books will be \$1,362.00. Lori Schrage will follow on this.

New Business:

Jake Brenner presented the Compliance Maintenance Resolution. Motion by Joe Abler to accept, seconded by Kay Schmitz. MC

Joe Brenner presented the liquor licenses for Shakey Joe's and Los Amigos Locos. Motion to accept by Mike Petrie, seconded by Jake Brenner. MC

Snowplowing - Jerry Olig received a call from Joe Halbach. Joe will be charging a monthly rate and will get back to Jerry with the pricing.

Other Business: None

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

Meeting adjourned at 8:26 p.m.

Submitted By: <u>Mary Merten</u> Mary Merten, Village Clerk