

**Mt. Calvary Village Board**  
**September 12, 2022**

Present: Jerry Olig, Jill Halbach, Joe Abler, Joe Brenner, Jim Jaromin, Mike Petrie, Kay Schmitz

Guests: Devin & Jared – MCO; Anna Huck – Envision Greater FDL; Tony – McMahon; Marcus - Maximillians

The September 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 Kay Schmitz and seconded by Mike Petrie. MC

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

MCO – There were multiple issues at the lift station on Hwy W. There was lightening in the area and one of the transformers on the pole adjacent to the lift station was struck and required replacement by the utility company. The controller was tested and determined to have failed. Pump #2 is giving a seal fail. A new controller was ordered and will be installed by Crane. The green light was not working. The top section of the wet well had some infiltration during times of the ground being saturated. The control panel and top section of the wet well were installed by Crane Engineering last year and they are waiting to hear back to see if these items remain under warranty. The influent sampler has gone haywire. We will need a new sampler. The hydrant on Calvary Street (WW) will be fixed on Wednesday. Devin will look into the Villa meter head. The hydrants will be flushed in the near future. The hydrant by the County Garage is leaking.

Motion by Joe Abler, seconded by Mike Petrie to have MCO purchase a new controller for the sampler. MC

Anna – Envision Greater Fond du Lac – Anna introduced herself and gave an overview of what they are working on. They have partnered with the Waupun Chamber of Commerce.

Tony – McMahon – Tony is corresponding with Kip from Gulseth regarding the Cloudy Lift Station. The clamp on the inside is being worked on and they discussed the landscaping. A meeting will be scheduled to get the landscaping fixed in Fall. Tony also discussed the WPDS Permit Re-Issuance. The Village will have until 08/31/26 before the phosphorous level would drop to a lower limit. The plans and specs will need to be submitted by September 2024. The permit for chlorides including the weekly and monthly mass limits will be effective 10/01/25. When Tony asked the DNR about re-instituting the chloride variance application the DNR told him they would deny it. The Chemical Feed Trial was discussed. The rare earth price has nearly doubled. Martelle Chemical has a version of the rare earth chemical with more stable pricing and are interested in working with the Village. We need to get this up and running as soon as possible.

## Old Business:

Water & Sewer Utility – The meters will be read for the third quarter. There was one check returned. Kay Schmitz will follow on.

A discussion was held regarding returned checks for insufficient funds. The decision was made that if a payment for a resident's water bill comes back insufficient funds, the resident will be notified of the NSF returned check and will have 48 hours from the time the notification was delivered to pay in cash or money order. If not paid within 48 hours, their water will be shut off.

Witkowski Inspections – The following permits were taken out in August: Paul Birschbach – Siding; Bill & Linda Sabel – Roof Replacement; Ken Sabel – Storage/Shop and Chris Andrew – Siding/Windows/Masonry.

Trustee Position – Following on.

## New Business:

Liquor Licenses – Jim Jaromin presented the liquor license for Los Amigos Locos. Motion by Mike Petrie, seconded by Kay Schmitz. MC. The special use permit was also discussed and approved.

Trick or Treat – Trick or Treating will be Sunday, October 30th from 2:00 p.m. to 4:00 p.m.

Compost Schedule – The gates will be open every Saturday in October from 9:00 a.m. until noon. The gates will be open the first two Saturdays in November. Any further dates will be determined/weather dependent.

Raymond James Disbursement – The check has been received and will be put in the money market account.

Garbage/Recycling – Mary Merten will send a letter to Waste Management informing them that we will not be extending our contract.

An e-mail was received regarding roll off dumpsters. No roll off dumpsters are allowed on the Village or County Streets.

## Other Business:

The Board of Review is tomorrow, September 13<sup>th</sup> from 3:00 p.m. – 5:00 p.m. Mary Merten, Joe Brenner and Mike Petrie will attend.

2023 Recycling Grant – Mary Merten submitted the required paperwork.

Mary Merten presented a check for \$483.00 to be put into the Decoration/Banner fund.

An e-mail was received from the Kettle Moraine ATV Association letting municipalities know that there is an ATV/UTV Charity Ride benefiting “Make-A-Wish Wisconsin” on October 29<sup>th</sup> being held at the Washington County Fair Park and Convention Center in West Bend.

Mary Merten will begin to work on the budget.

Campers are not allowed to be lived in within the Village.

The Town of Marshfield would like to wait until Spring to blacktop the area on Basswood Road where the new culvert was installed.

Joe Brenner will not be at the October meeting.

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

Meeting adjourned at 9:00 p.m.

Submitted By: \_\_\_\_\_  
Mary Merten, Village Clerk