

## MINUTES OF THE UTILITY COMMISSION MEETING NOVEMBER 20, 2018

### Call to Order

The Utility Commission meeting was called to order at 6:00 P.M. by Kevin Coffey, Chair

### Roll Call

PRESENT: Kevin Coffey, Chair  
Michael Vanden Berg  
Mark Gloudemans  
Tim Wegand  
Jessica Schultz

EXCUSED: Tim Bevers

ALSO PRESENT: Village Administrator James Fenlon, Director of Public Works Kent Taylor, Finance Director Valerie Clarizio, Jerry Verstegen, MCO

### Public Appearance for Items Not on the Agenda

None

### Approval of Minutes from the Utility Commission Meeting of October 16, 2018

*Moved by M. Gloudemans, seconded by T. Wegand to Approve Minutes from the Utility Commission of October 16, 2018*

All Ayes – Motion Carried

### Discussion—2019 Budget

The Utility Commission is recommending adoption of the 2019 Budget

*Moved by K. Coffey, seconded by M. Gloudemans to Approve the 2019 Budget*

All Ayes – Motion Carried

### Progress Reports

#### MCO Operations Update

Jerry Verstegen, MCO gave an update for current and ongoing projects

#### Director of Public Works

Director Taylor went over the sanitary and storm sewer issues. Also any street issues and the 2019 Utility projects.

#### Finance Director

Director Clarizio went over the Storm, Water and Sewer Utility budgets

### Approval of Vouchers

*Moved by M. Gloudemans, seconded by J. Schultz to Approve and Authorize payment of Vouchers and draw from the respective funds*

All Ayes – Motion Carried

### Unfinished Business

None

### Items for Future Agenda


None

## Adjournment

*Moved by T. Wegand, seconded by K. Coffey to Adjourn the Meeting at 6:30 p.m.*

All Ayes – Motion Carried

## VILLAGE OF LITTLE CHUTE

  
Attest: Laurie Decker, Village Clerk

  
By: Kevin Coffey, Chair