

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

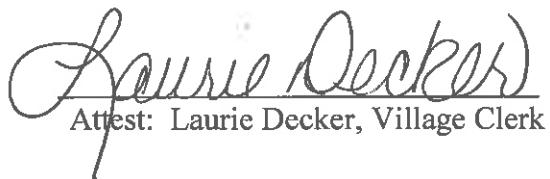
None

Adjournment

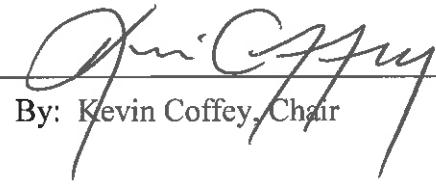
Moved by T. Wegand, seconded by K. Coffey to Adjourn the Meeting at 6:30 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE



Laurie Decker
Attest: Laurie Decker, Village Clerk



By: Kevin Coffey, Chair