

MINUTES OF THE UTILITY COMMISSION MEETING JANUARY 15, 2019

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

Mark Gloudemans

Jessica Schultz

Tim Wegand

EXCUSED: Tim Bevers

Michael Vanden Berg

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

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of December 18, 2018

*Moved by M. Gloudemans, seconded by T. Wegand to Approve Minutes from the Utility Commission of
December 18, 2018*

All Ayes – Motion Carried

Progress Reports

MCO Operations Update

Jerry Verstegen, MCO gave an update for ongoing projects and repairs.

Director of Public Works

Director Taylor went over the sanitary and storm sewer issues.

Finance Director

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

Approval of Vouchers

*Moved by J. Schultz, seconded by K. Coffey 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

Closed Sessions:

19.85(1)(g) Wis. Stats. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *Outagamie County Landfill*

Moved by K. Coffey, seconded by T. Wegand to enter into Closed Session

All Ayes – Motion Carried

Return to Open Session

Moved by K. Coffey, seconded by J. Schultz to exit Closed Session

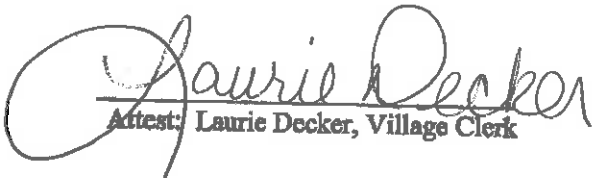
All Ayes – Motion Carried

Adjournment

Moved by M. Gloudemans, seconded by T. Wegand to Adjourn the Meeting at 7:09 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair