

## MINUTES OF THE UTILITY COMMISSION MEETING FEBRUARY 19, 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

EXCUSED: Tim Wegand

Tom Bucholz

Michael Vanden Berg

ALSO PRESENT: Village Administrator James Fenlon, Director of Public Works Kent Taylor, Finance Director Lisa Remiker-DeWall, Jerry Verstegen, MCO

### Public Appearance for Items Not on the Agenda

None

### Approval of Minutes from the Utility Commission Meeting of January 15, 2019

*Moved by M. Gloudemans, seconded by J. Schultz to Approve Minutes from the Utility Commission of January 15, 2019*

All Ayes – Motion Carried

### Progress Reports

#### MCO Operations Update

Jerry Verstegen, MCO gave an update for ongoing projects and repairs and updated the commission that there are a lot of breaks due to weather.

#### Director of Public Works

Director Taylor went over the sanitary and storm sewer issues. Advised there is a leak on Canal Street and the DNR MS4 meeting was rescheduled due to weather. Also advertising for an Environmental Specialist.

#### Finance Director

Director Remiker-Dewall went over the Storm, Water and Sewer January Statements and advised the auditors are being scheduled.

### Approval of Vouchers

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

All Ayes – Motion Carried

### Unfinished Business

None

### Items for Future Agenda

Recap of MS4 DNR Meeting

### 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 M. Gloudemans to enter into Closed Session*

**Return to Open Session**

**All Ayes – Motion Carried**

*Moved by K. Coffey, seconded by M. Gloudemans to exit Closed Session*

**Adjournment**

**All Ayes – Motion Carried**

*Moved by M. Gloudemans, seconded by J. Schultz to Adjourn the Meeting at 6:33 p.m.*

**All Ayes – Motion Carried**

**VILLAGE OF LITTLE CHUTE**

  
Attest: Laurie Decker, Village Clerk

  
By: Kevin Coffey, Chair