

MINUTES OF THE UTILITY COMMISSION MEETING APRIL 16, 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
Tim Wegand
Tom Buchholz

EXCUSED: Michael Vanden Berg
Jessica Schultz

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

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of March 19, 2019

Moved by M. Gloudemans, seconded by T. Wegand to Approve Minutes from the Utility Commission of March 19, 2019

All Ayes – Motion Carried

Progress Reports

MCO Operations Update

Jerry Versteegen, MCO gave updates for ongoing projects and repairs.

Director of Public Works

Director Taylor went over the sanitary and storm sewer issues and the various flooding in the area.

Finance Director

Director Remiker-Dewall advised the Board the PFC report is just about complete and the finance department is finishing up 2018 reports.

Approval of Vouchers

Moved by T. Buchholz, seconded by M. Gloudemans to Approve and Authorize payment of Vouchers and draw from the respective funds

All Ayes – Motion Carried

Unfinished Business

HOV MSD 4/24

Landfill

Items for Future Agenda

9/11-9/13 – AWWA Conference in Madison


Landfill Updates

Adjournment

Moved by T. Wegand, seconded by M. Gloudemans to Adjourn the Meeting at 6:23 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair