

## 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 Verstegen, 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 Verstegen, 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

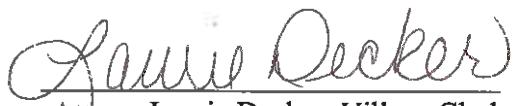
Landfill Updates

**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



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By: Kevin Coffey, Chair