

## MINUTES OF THE UTILITY COMMISSION MEETING MAY 21, 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  
Michael Vanden Berg  
Jessica Schultz

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

### Public Appearance for Items Not on the Agenda

None

### Approval of Minutes from the Utility Commission Meeting of April 16, 2019

*Moved by M. Gloudemans, seconded by T. Buchholz to Approve Minutes from the Utility Commission of April 16, 2019*

All Ayes – Motion Carried

### Discussion—Public Service Commission Report

Director Remiker-DeWall gave a brief description of the Public Service Commission Report provided to the Utility Commission. Commissioner Coffey recommended adding the rates on a future agenda to look at if increases are warranted.

### Discussion—Update on Outagamie County Billing

Administrator Fenlon went over the latest billing information for Outagamie County. The Village of Little Chute is requesting a meeting to discuss payments that are past due.

### Progress Reports

#### MCO Operations Update

Director Taylor answered questions on the current operations and projects for the Water Department.

#### Director of Public Works

Director Taylor was available for any questions regarding the April Utility report.

#### Finance Director

Director Remiker-DeWall updated the Utility Commission on the April Finance report.

### 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

Check on wells abandoned as homes are razed  
Rate Increases

**Adjournment**

*Moved by T. Wegand, seconded by K. Coffey to Adjourn the Meeting at 6:38 p.m.*

All Ayes – Motion Carried

**VILLAGE OF LITTLE CHUTE**

Laurie Decker  
Attest: Laurie Decker, Village Clerk

Kevin Coffey  
By: Kevin Coffey, Chair