

MINUTES OF THE UTILITY COMMISSION MEETING AUGUST 20, 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, Jerry Verstegen, MCO

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of July 16, 2019

Moved by M. Gloudemans, seconded by T. Wegand to Approve Minutes from the Utility Commission of July 16, 2019

All Ayes – Motion Carried

Discussion—2018 Financial Statements

Director Remiker-DeWall went over the 2018 Financial Statements and also mentioned that the documents are on the Village website. Chairman Coffey asked for the PSC Rate of Return Document which Director Remiker-DeWall will provide.

Progress Reports

MCO Operations Update

Jerry Verstegen, MCO went over the July Water Department updates.

Director of Public Works

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

Finance Director

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

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 Session:

19.85(1)(g) 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

All Ayes – Motion Carried

Return to Open Session

Moved by K. Coffey, seconded by T. Wegand to exit closed session

All Ayes – Motion Carried

Adjournment

Moved by T. Wegand, seconded by T. Buchholz to Adjourn the Utility Commission Meeting at 6:45 p.m.

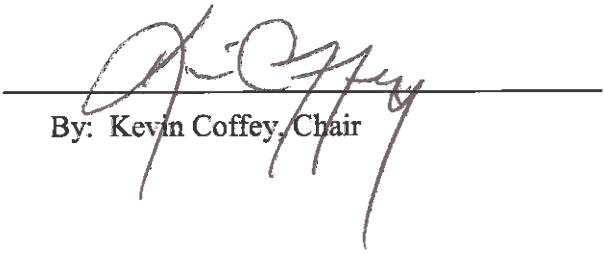
All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE



Laurie Decker
Attest: Laurie Decker, Village Clerk

By: Kevin Coffey, Chair



K. Coffey