

## **MINUTES OF THE UTILITY COMMISSION MEETING OCTOBER 15, 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

**EXCUSED:** 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 September 17, 2019**

*Moved by M. Gloudemans, seconded by T. Buchholz to Approve Minutes from the Utility Commission of September 17, 2019*

All Ayes – Motion Carried

### **Election of Officers**

Administrator Fenlon advised that a President and Secretary are due to be elected for the 2019-2020.

*Moved by M. Gloudemans, seconded by T. Buchholz to Appoint K. Coffey as President and T. Wegand as Secretary of the Utility Commission for the 2019-2020 year.*

All Ayes – Motion Carried

### **Presentation—2020 Budget**

Administrator Fenlon advised the 2020 Budget for Utilities will be done by Director Taylor for Sanitary Sewer, J. Verstegen, MCO for Water and Director Taylor for Stormwater Utility. Director Remiker-DeWall was also available for questions and advised the Commission on revenues.

### **Progress Reports**

#### **MCO Operations Update**

Jerry Verstegen, MCO was available to answer any questions on the September Water Department report.

#### **Finance Director**

Director Remiker-DeWall was available to answer any questions on the September Finance report.

#### **Director of Public Works**

Director Taylor was available to answer any questions on the September Utility report. A question was asked regarding the change in leaf pickup. Leaves need to be put on the terrace, not in the street as in the past.

### **Approval of Vouchers**

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

All Ayes – Motion Carried

**Unfinished Business**

Outagamie County Landfill Situation

**Items for Future Agenda**

EPA requirements for Lead and Copper

2020 Signage for ponds

**Adjournment**

*Moved by T. Wegand, seconded by K. Coffey to Adjourn the Utility Commission Meeting  
at 7:18 p.m.*

All Ayes – Motion Carried

**VILLAGE OF LITTLE CHUTE**

  
Attest: Laurie Decker, Village Clerk

  
By: Kevin Coffey, Chair