

## 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

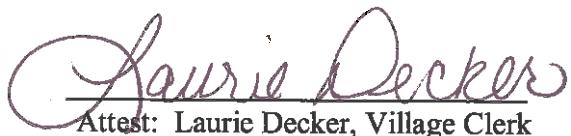
**Items for Future Agenda**  
EPA requirements for Lead and Copper  
2020 Signage for ponds

**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