

## **MINUTES OF THE UTILITY COMMISSION MEETING NOVEMBER 19, 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  
Tim Wegand  
Tom Buchholz  
Michael Vanden Berg  
EXCUSED: Jessica Schultz  
Mark Gloudemans

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 October 15, 2019**

*Moved by K. Coffey, seconded by T. Buchholz to Approve Minutes from the Utility Commission of October 15, 2019*

All Ayes – Motion Carried

### **Discussion—MCO Contract**

Administrator Fenlon advised that J. Verstegen from MCO will be going over the changes in the MCO Contract. Jerry Verstegen then went over all of the changes and expenses for the new MCO contract for discussion only.

### **Progress Reports**

#### **MCO Operations Update**

Jerry Verstegen, MCO gave updates on the October Water Department projects.

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

Director Taylor advised the Commission on the October Utility report. Leaf collection was brought up and Director Taylor advised the Commission that the vacuum will not work well in wet conditions and the intention is to make one more pass through the village this year.

#### **Finance Director**

Director Remiker-DeWall gave updates on the October Finance report and was available to answer any questions.

### **Approval of Vouchers**

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

All Ayes – Motion Carried

### **Unfinished Business**

None

### **Items for Future Agenda**

Outcome of PSC on Cherryvale

**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 T. Wegand to enter into closed session*

All Ayes – Motion Carried

**Return to Open Session**

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

All Ayes – Motion Carried

**Adjournment**

*Moved by T. Wegand, seconded by T. Buchholz to Adjourn the Utility Commission Meeting at 7:15 p.m.*

All Ayes – Motion Carried

**VILLAGE OF LITTLE CHUTE**

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Attest: Laurie Decker, Village Clerk

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By: Kevin Coffey, Chair