

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

By: Kevin Coffey, Chair

Attest: Laurie Decker, Village Clerk