

MINUTES OF THE UTILITY COMMISSION MEETING DECEMBER 17, 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

Jessica Schultz

Mark Gloudemans

EXCUSED: Tom Buchholz

Michael Vanden Berg

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 November 19, 2019

*Moved by M. Gloudemans, seconded by T. Wegand to Approve Minutes from the Utility Commission
of November 19, 2019*

All Ayes – Motion Carried

Action—MCO Contract

Administrator Fenlon advised the Commission that legal has approved and staff is recommending approval of the MCO Contract..

Moved by K. Coffey, seconded by J. Schultz to Approve the MCO Contract as presented

All Ayes – Motion Carried

Progress Reports

MCO Operations Update

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

Director of Public Works

Director Taylor gave updates on the November Utility report.

Finance Director

Director Remiker-DeWall gave updates on the November Finance report.

Approval of Vouchers

*Moved by J. Schultz, seconded by M. Gloudemans to Approve and Authorize payment of Vouchers and
draw from the respective funds*

All Ayes – Motion Carried

Unfinished Business

Update on the Outagamie County Landfill situation

Items for Future Agenda


Outagamie County Landfill

Adjournment

Moved by K. Coffey, seconded by T. Wegand to Adjourn the Utility Commission Meeting at 6:35 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair