

## 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

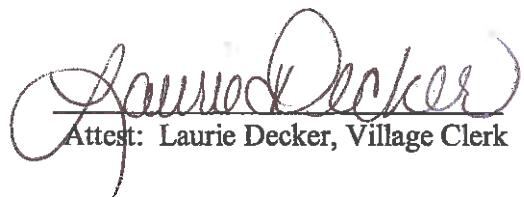
Outagamie County Landfill

**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**



Laurie Decker  
Attest: Laurie Decker, Village Clerk



Kevin Coffey  
By: Kevin Coffey, Chair