

MINUTES OF THE UTILITY COMMISSION MEETING OF JANUARY 21, 2020

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
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 December 17, 2019

Moved by M. Gloudemans, seconded by J. Schultz to Approve Minutes from the Utility Commission of December 17, 2019

All Ayes – Motion Carried

Discussion—Stormwater Pond Safety

Director Taylor provided information regarding Stormwater pond safety. At this time, it is the opinion of the staff that all regional ponds constructed by the Village meet the slope and safety requirement standards suggested by the WDNR.

Progress Reports

MCO Operations Update

Jerry Verstegen, MCO gave updates on the December Water Department projects. Audit needed by February 28th. There was a break on Taylor Street off of Moasis Drive and found a frozen hydrant. Just an fyi there is a Rural Water Conference in March and an AWA in Madison in September.

Director of Public Works

Director Taylor gave updates on the December Utility report and updates on a meeting with the Heart of the Valley Metropolitan Sewerage District.

Finance Director

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

Approval of Vouchers

Moved by J. Schultz, 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

Updates on Meter Readings

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. Wegand to return to exit closed session

All Ayes – Motion Carried

Adjournment

Moved by T. Wegand, seconded by J. Schultz to Adjourn the Utility Commission Meeting at 6:43 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk



By: Kevin Coffey, Chair