

## 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 28<sup>th</sup>. 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