

## MINUTES OF THE UTILITY COMMISSION MEETING OF APRIL 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 January 21, 2020

*Moved by M. Gloudemans, seconded by T. Wegand to Approve Minutes from the Utility Commission of January 21, 2020*

All Ayes – Motion Carried

### Discussion—2019 PSC Report Statistics

Director Remiker-DeWall went over key statistics of the 2019 PSC Report and advised the committee where to find the complete and submitted report.

### Progress Reports

#### MCO Operations Update

Jerry Verstegen, MCO gave updates on the March report and advised that hydrant and new construction is keeping everyone busy.

#### Director of Public Works

Director Taylor gave updates on the March Utility Report enclosed in the agenda packet.

#### Finance Director

Director Remiker-DeWall gave updates on the March Finance report and advised there is a slight increase in late notices.

### Approval of Vouchers

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

All Ayes – Motion Carried

### Unfinished Business

Sewer Service Amendment Meeting

Landfill Billing Information

### Items for Future Agenda

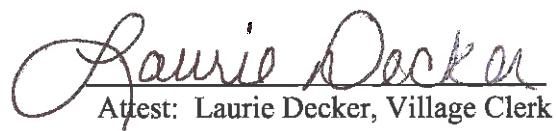
None

**Adjournment**

*Moved by T. Wegand, seconded by M. Gloudemans to Adjourn the Utility Commission Meeting at 6:27 p.m.*

All Ayes – Motion Carried

**VILLAGE OF LITTLE CHUTE**

  
Attest: Laurie Decker, Village Clerk

  
K.C.

By: Kevin Coffey, Chair