

## **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