

MINUTES OF THE UTILITY COMMISSION MEETING OF OCTOBER 20, 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
Mark Gloudemans
Tom Buchholz
Michael Vanden Berg
Jessica Schultz

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 September 15, 2020

Moved by M. Gloudemans, seconded by T. Wegand to Approve Minutes from the Utility Commission of September 15, 2020

All Ayes – Motion Carried

Action—Utility Commission Elections

Commission President and Commission Secretary

Moved by T. Buchholz, seconded by T. Wegand to Appoint Kevin Coffey as President of the Utility Commission

All Ayes – Motion Carried

Moved by K. Coffey, seconded by T. Buchholz to Appoint Tim Wegand as Secretary of the Utility Commission

All Ayes – Motion Carried

Discussion—HOVMSD Community Presentation

Director Taylor and Administrator Fenlon advised they attended the Community Presentation given by HOVMSD and gave a brief overview of future projects.

Action—2021 Budget

The storm, water and sewer 2021 budget were presented by Director Taylor, Director Remiker-DeWall and Jerry Verstegen, MCO

Moved by K. Coffey, seconded by J. Schultz to Adopt the Storm, Water and Sewer 2021 Budget as presented and recommend adoption by the Village Board

All Ayes – Motion Carried

Discussion—Illicit Connections

Director Taylor advised that looking through past records have not found any history of illicit connections. Administrator Fenlon advised that presently staff is correcting anything they find. Commissioner Coffey recommended we keep operating as is and move further if more issues are found.

Progress Reports

MCO Operations Update

Jerry Verstegen, MCO gave updates on Water Department issues for September

Director of Public Works

Director Taylor updated the Commission on Utility reports for September

Finance Director

No Report

Approval of Vouchers

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

All Ayes – Motion Carried

Unfinished Business

Administrator Fenlon updated the Commission on various bids and Outagamie County Landfill

Items for Future Agenda

Outagamie County Landfill

Adjournment

*Moved by T. Wegand, seconded by J. Schultz to Adjourn the Utility Commission Meeting at
7:08 p.m.*

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair