

## 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**

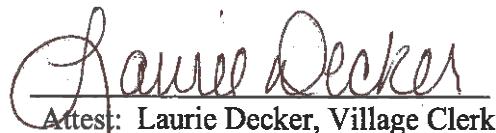
Outagamie County Landfill

**Adjournment**

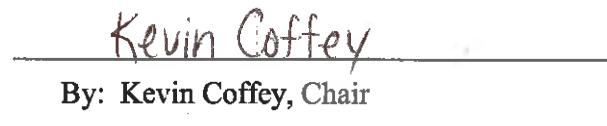
*Moved by T. Wegand, seconded by J. Schultz to Adjourn the Utility Commission Meeting at 7:08 p.m.*

All Ayes – Motion Carried

**VILLAGE OF LITTLE CHUTE**



Laurie Decker  
Attest: Laurie Decker, Village Clerk



Kevin Coffey  
By: Kevin Coffey, Chair