

MINUTES OF THE UTILITY COMMISSION MEETING OF DECEMBER 15, 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,

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of October 20, 2020

Moved by M. Gloudemans, seconded by T. Wegand to Approve Minutes from the Utility Commission of October 20, 2020

All Ayes – Motion Carried

Progress Reports

MCO Operations Update and Director of Public Works

Director Taylor gave a brief report for J. Verstegen from MCO and advised the collapse of a pipe that needs to be replaced as soon as possible. Also updated the Commission on the Utility reports for October and November.

Moved by K. Coffey, seconded by T. Wegand to Authorize the repair or replacement the damaged sanitary pipe with cost not to exceed \$25,000.00

All Ayes – Motion Carried

Finance Director

Director Remiker-DeWall gave updates on Sewer, Water and Storm for November

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

Outagamie County Landfill

Items for Future Agenda

None

Adjournment

Moved by M. Gloudemans, seconded by K. Coffey to Adjourn the Utility Commission Meeting at 6:23 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE

Laurie Decker
Attest: Laurie Decker, Village Clerk

Kevin Coffey
By: Kevin Coffey, Chair