

MINUTES OF THE UTILITY COMMISSION MEETING OF JANUARY 19, 2021

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 December 15, 2020

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

All Ayes – Motion Carried

Action—County Highway OO Sanitary Sewer Reconstruct

Director Taylor advised the Commission on the proposed replacement of the 10" sanitary sewer main on Hwy "OO" from Bohm Drive to Rosehill Road and Rosehill Road from Hwy "OO" to Joyce Street. T. Buchholz asked the legalities of posting the Engineering estimates in CIP and planning.

Moved by K. Coffey, seconded by J. Schultz to Approve and Recommend to the Village Board the Reconstruction of the Sanitary Sewer on County Highway "OO" at a total estimated cost of \$313,595.38

All Ayes – Motion Carried

Progress Reports

MCO Operations Update

Jerry Verstegen, MCO gave updates and areas of concern for December 2020

Director of Public Works

Director Taylor updated the Commission on Sanitary Sewer and Storm Sewer/Ponds for December 2020

Finance Director

Director Remiker-DeWall updated the Commission on the Sewer, Water and Storm Utility budgets for December 2020

Approval of Vouchers

Moved by T. Buchholz, seconded by T. Wegand 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

Masking Engineering Estimates
MS4 Review

Adjournment

Moved by T. Buchholz, seconded by J. Schultz to Adjourn the Utility Commission Meeting at 6:42 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE

Laurie Decker

Attest: Laurie Decker, Village Clerk

Kevin Coffey

By: Kevin Coffey, Chair