

## 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