

MINUTES OF THE UTILITY COMMISSION MEETING OF FEBRUARY 16, 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 January 19, 2021

Moved by M. Gloudemans, seconded by J. Schultz to Approve Minutes from the Utility Commission of January 19, 2021

All Ayes – Motion Carried

Discussion—Budgets and Bidding

Administrator Fenlon provided information for transparency on releasing project estimates in budgets and planning documents. Commissioner Buchholz thanked the staff for looking into this matter and found the explanation that was attached in the agenda packet very helpful.

Progress Reports

MCO Operations Update

Jerry Verstegen, MCO gave updates and areas of concern for January 2021

Director of Public Works

Director Taylor updated the Commission on Sanitary Sewer, Storm Sewer and Storm Ponds for January 2021

Finance Director

Director Remiker-DeWall updated the Commission on the Sewer, Water and Storm Utility budgets for January 2021

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

None

Items for Future Agenda

Jerry's Meter Reads (next 20 years)

Outagamie County Landfill

MS4 Annual Report – March

Adjournment

*Moved by M. Gloudemans, seconded by K. Coffey to Adjourn the Utility Commission Meeting at
6:25 p.m.*

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE

Laurie Decker

Attest: Laurie Decker, Village Clerk

Kevin Coffey (KEK)

By: Kevin Coffey, Chair