

## **MINUTES OF THE UTILITY COMMISSION MEETING OF MARCH 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 February 16, 2021**

*Moved by J. Schultz, seconded by T. Wegand to Approve Minutes from the Utility Commission of February 16, 2021*

All Ayes – Motion Carried

### **Recommendation—MS4 Report 2020 with Resolution**

Director Taylor went over the MS4 Report for 2020 that will be filed with the DNR and would like a recommendation to send to the Village Board for approval.

*Moved by T. Coffey, seconded by T. Buchholz to Recommend to the Village Board to Approve the MS4 Report that will be filed with the DNR and Resolution #7.*

All Ayes – Motion Carried

### **Progress Reports**

#### **MCO Operations Update**

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

#### **Director of Public Works**

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

#### **Finance Director**

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

### **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**

Landfill Update

### **Items for Future Agenda**

None

**Adjournment**

*Moved by T. Wegand, seconded by J. Schultz to Adjourn the Utility Commission Meeting at  
6:27 p.m.*

All Ayes – Motion Carried

**VILLAGE OF LITTLE CHUTE**

  
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Attest: Laurie Decker, Village Clerk

  
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By: Kevin Coffey, Chair