

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

Laurie Decker
Attest: Laurie Decker, Village Clerk

Kevin Coffey
By: Kevin Coffey, Chair