

MINUTES OF THE UTILITY COMMISSION MEETING OF MAY 18, 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 March 16, 2021

Moved by T. Buchholz, seconded by J. Schultz to Approve Minutes from the Utility Commission of March 16, 2021

All Ayes – Motion Carried

Discussion—Update of Water Meter Read Options

Jerry Verstegen, MCO gave information on the options for the reading of water meters. Jerry advised the commission that something will need to be done by November for billing purposes. Administrator Fenlon presented a memo that will be presented to the Village Board regarding the expansion of the Little Chute Community Network that will also include water.

Progress Reports

MCO Operations Update

Commissioner Coffey asked if any questions for Jerry, otherwise the report in the packet covers all the updates.

Director of Public Works

Director Taylor advised there were openings in Public Works otherwise no further information other than what was in the packet.

Finance Director

Director Remiker-DeWall advised that all the information is in the packet and the audit is complete and more information is on the Little Chute website.

Approval of Vouchers

Moved by M. Gloudemans, seconded by J. Schultz to Approve and Authorize payment of Vouchers and draw from the respective funds

All Ayes – Motion Carried

Unfinished Business

None

Items for Future Agenda

Closed Session-Update on the Landfill Plan is to start meeting in person in June

Adjournment

Moved by K. Coffey, seconded by T. Wegand to Adjourn the Utility Commission Meeting at 6:43 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE



Attest: Laurie Decker, Village Clerk

By: Kevin Coffey, Chair