

MINUTES OF THE UTILITY COMMISSION MEETING OF JUNE 15, 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

EXCUSED: Jessica Schultz

ALSO PRESENT: Village Administrator James Fenlon, Director of Public Works Kent Taylor, Finance Director Lisa Remiker-DeWall, Chris Kang, MCO

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of May 18, 2021

Moved by M. Gloudemans, seconded by T. Buchholz to Approve Minutes from the Utility Commission of May 18, 2021

All Ayes – Motion Carried

Action—Compliance Maintenance Annual Report (CMAR)

Director Taylor went over the annual CMAR Report for 2020.

Moved by T. Wegand, seconded by T. Buchholz to recommend to the Village Board to Adopt the Resolution for the Annual CMAR Report.

All Ayes – Motion Carried

Progress Reports

MCO Operations Update

Mr. Chris Kang, MCO updated the Commission on projects and issues in the month of May.

Director of Public Works

Director Taylor went over the Monthly Utility Report for the month of May.

Finance Director

Director Remiker-DeWall went over the Storm, Water and Sewer budget for the month of May

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

Transportation Utility Fund

Items for Future Agenda

None

Closed Sessions:

19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved. *Legal Update*

Moved by K. Coffey, seconded by T. Buchholz to enter into closed session

All Ayes – Motion Carried

Moved by K. Coffey, seconded by T. Buchholz to exit closed session

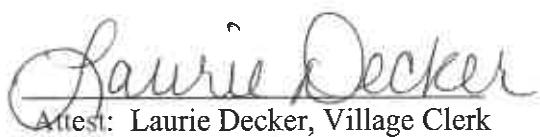
All Ayes – Motion Carried

Adjournment

Moved by T. Wegand, seconded by T. Buchholz to Adjourn the Utility Commission Meeting at 6:36 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair