

MINUTES OF THE UTILITY COMMISSION MEETING OF NOVEMBER 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

EXCUSED: Jessica Schultz

ALSO PRESENT: Village Administrator Beau Bernhoft, Director of Public Works Kent Taylor, Finance Director Lisa Remiker-DeWall

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of October 19, 2021

Moved by M. Gloudemans, seconded by T. Buchholz to Approve Minutes from the Utility Commission of October 19, 2021

All Ayes – Motion Carried

Discussion—Sewer Rate Study Draft

Director Remiker-DeWall went over the RFP for the draft of the Wastewater Utility Rate.

Discussion—Delinquent Utility Tax Roll Update

1. Tax Certification Letters mailed on October 14, 2021, \$159,038.84 (673 accounts)
2. Current balance due as of November 10, 2021, \$75,485.61 (191 accounts) – Roll to be finalized November 16, 2021
3. Comparative information for 2020 Final Tax Roll \$97,766.61 (213 accounts)
4. Updated 2021 Final PSC Report Updated Final PSC Report

Director Remiker-DeWall went over the schedule for the delinquent Utility tax roll update for discussion only.

Progress Reports

MCO Operations Update

Director Taylor went over the report of October Water for Jerry Verstegen, MCO.

Director of Public Works

Director Taylor was available for any questions on the October Utility Report.

Finance Director

Director Remiker-DeWall was available for any questions on the October Finance report.

Approval of Vouchers

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

All Ayes – Motion Carried

Closed Session:

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 become involved. *Outagamie County Landfill*

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

All Ayes – Motion Carried

Unfinished Business

Administrator Bernhoft advised the Utility Commission that the Village Board has approved the structuring of the Utility Board reappointment dates as presented

Moved by M. Gloudemans, seconded by T. Buchholz to Approve the Utility Appointment dates as presented

All Ayes – Motion Carried

Items for Future Agenda

None

Return to Open Session

Moved by T. Wegand, seconded by T. Buchholz to exit closed session

All Ayes – Motion Carried

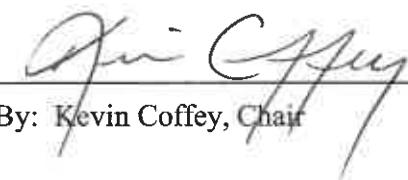
Adjournment

Moved by K. Coffey, seconded by T. Wegand to Adjourn the Utility Commission Meeting at 6:23 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker, Village Clerk

By:  Kevin Coffey