

MINUTES OF THE UTILITY COMMISSION MEETING OF DECEMBER 21, 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 Beau Bernhoft, 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 October 19, 2021

*Moved by M. Gloudemans, seconded by T. Buchholz to Approve Minutes from the Utility Commission
of November 16, 2021*

All Ayes – Motion Carried

Discussion—Nestle USA Inc. Sanitary Sewer Connections

Director Taylor went over the sewer connections for Nestle USA Inc.

Discussion—GLK Foods Sanitary Sewer Connection

Director Taylor went over the sewer connections for GLK Foods

Progress Reports

MCO Operations Update

Chris Kang, MCO went over information and issues for November Water

Director of Public Works

Director Taylor updated the Commission on the November Utility Report.

Finance Director

Director Remiker-DeWall advised the Commission on the November Finance report.

Approval of Vouchers

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

All Ayes – Motion Carried

Unfinished Business

None

Items for Future Agenda

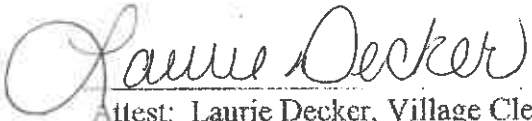
Sewer Rate Study Proposal
Closed Session for Landfill

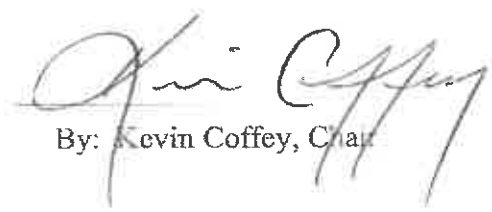
Adjournment

Moved by K. Coffey, seconded by T. Buchholz Adjourn the Utility Commission Meeting at 6:30 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair