

MINUTES OF THE SPECIAL UTILITY COMMISSION MEETING OF JANUARY 4, 2022

Call to Order

The Utility Commission meeting was called to order at 6:08 P.M. by Kevin Coffey, Chair

Roll Call

PRESENT: Kevin Coffey, Chair
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,

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of December 21, 2021

Moved by M. Gloudemans, seconded by J. Schultz to Approve Minutes from the Utility Commission of November 16, 2021

All Ayes – Motion Carried

Discussion and Recommendation to Village Board for Sewer Rate Study RFP Selection

Director Remiker-DeWall went over RFP recommendations.

Moved by K. Coffey, seconded by M. Gloudemans to accept recommendation by staff to award Sewer Rate Study to Trilogy Consulting, LLC

Unfinished Business

None

Items for Future Agenda

Adjournment

Moved by M. Gloudemans, seconded by T. Buchholz Adjourn the Utility Commission Meeting at 6:11 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair