

## 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

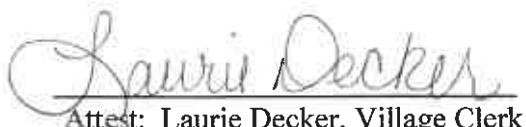
### Items for Future Agenda

### 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