

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

Laurie Decker
Attest: Laurie Decker, Village Clerk

Kevin Coffey
By: Kevin Coffey, Chair