

MINUTES OF THE UTILITY COMMISSION MEETING OF JANUARY 18, 2022

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
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, Jerry Verstegen, MCO

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of January 4, 2022

Moved by M. Gloudemans, seconded by T. Buchholz to Approve Minutes from the Utility Commission of January 4, 2022

All Ayes – Motion Carried

Discussion on a Minor Sanitary Sewer Overflow (SSO) Occurring

Kent Taylor reported on Tuesday, January 4, 2022 a citizen at Heesakker Park saw water coming out of man hole approximately 200 feet south of East Lincoln. Speedy Clean was on the scene within the hour and jetted it out but couldn't determine the cause of the plug. The incident was reported to the DNR and was put on our website.

Progress Reports

MCO Operations Update

Mr. Chris Kang, MCO updated the Commission on projects and issues in the month of December.

Director of Public Works

Director Taylor went over the Monthly Utility Report for the month of December.

Finance Director

Director Remiker-DeWall went over the Storm, Water and Sewer budget for the month of December

Approval of Vouchers

Moved by T. Buchholz, seconded by J. Schultz to Approve and Authorize payment of Vouchers and draw from the respective funds

All Ayes – Motion Carried

Unfinished Business

None

Items for Future Agenda

None

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 be involved. *Outagamie County Landfill*

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

All Ayes – Motion Carried

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


All Ayes – Motion Carried

Adjournment

Moved by M. Gloudemans, seconded by T. Buchholz to Adjourn the Utility Commission Meeting at 6:39 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair