

## 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**

Laurie Decker

Attest: Laurie Decker, Village Clerk

By: Kevin Coffey

Chair