

MINUTES OF THE UTILITY COMMISSION MEETING OF FEBRUARY 15, 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

Jessica Schultz

EXCUSED: Michael Vanden Berg

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 18, 2022

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

All Ayes – Motion Carried

Progress Reports

MCO Operations Update

Mr. Jerry Verstegen, MCO updated the Commission on projects and issues in the month of January.

Director of Public Works

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

Finance Director

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

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*

19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (*Potential purchase of existing utilities*).

Moved by K. Coffey, seconded by M. Gloudemans to enter into closed session

All Ayes – Motion Carried

Moved by K. Coffey, seconded M. Gloudemans to exit closed session

All Ayes – Motion Carried

Adjournment

Moved by M. Gloudemans, seconded by M. Gloudemans to Adjourn the Utility Commission Meeting at 6:45 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE



Attest: Laurie Decker, Village Clerk



By: Kevin Coffey, Chair