

MINUTES OF THE UTILITY COMMISSION MEETING OF MARCH 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

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 February 15, 2022

Moved by T. Buchholz, seconded by J. Schultz to Approve Minutes from the Utility Commission of February 15, 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 February.

Director of Public Works

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

Finance Director

Director Remiker-DeWall will have financials out by end of week.

Approval of Vouchers

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

All Ayes – Motion Carried

Discussion of Recent Sanitary Sewer Overflow

Commissioner Taylor discussed an overflow that took place on March 7, 2022 near Heesakker Park, east of Garfield. A report has been filed on time, the overflow was caught and taken care of very quickly. Community reach-out will be taking place to raise awareness of the issue and prevent further incidents.

Action/Discussion – MS4 Review and Recommendation to the Village Board

Commissioner Taylor presented the MS4 Annual Report for 2021.

Moved by K. Coffey, seconded by J. Schultz to Recommend and Approve MS4 to Village Board.

All Ayes – Motion Carried

Unfinished Business

None

Items for Future Agenda

None

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Adjournment

Moved by M. Gloudemans, seconded by T. Schultz to Adjourn the Utility Commission Meeting at 6:11 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE

Laurie Decker
Attest: Laurie Decker, Village Clerk

By: Kevin Coffey, Chair

Kevin Coffey