

## 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

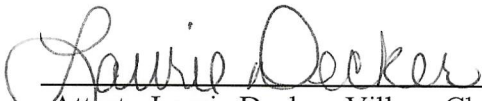



## Adjournment

*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

  
Attest: Laurie Decker, Village Clerk

  
By: Kevin Coffey, Chair