

## MINUTES OF THE UTILITY COMMISSION MEETING OF MAY 17, 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  
Tom Buchholz  
Jessica Schultz  
Michael Vanden Berg

EXCUSED: Mark Gloudemans

ALSO PRESENT: Village Administrator Beau Bernhoft, Director of Public Works Kent Taylor, Finance Director Lisa Remiker-DeWall, Jerry Verstegen, MCO, Amber Sprangers Deputy Clerk

### Public Appearance for Items Not on the Agenda

None

### Approval of Minutes from the Utility Commission Meeting of April 19<sup>th</sup>, 2022

*Moved by J. Schultz, seconded by T. Buchholz to Approve Minutes from the Utility Commission of April 19<sup>th</sup>, 2022*

All Ayes – Motion Carried

### Progress Reports

#### MCO Operations Update

Mr. Jerry Verstegen, MCO provided an update from MCO.

### Director of Public Works

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

### Finance Director

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

### Approval of Vouchers

*Moved by T. Buchholz, seconded by K. Coffey to Approve and Authorize payment of Vouchers and draw from the respective funds*

All Ayes – Motion Carried

### 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

### Return to Open Session

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

All Ayes – Motion Carried

### Unfinished Business

Question by T. Buchholz on private water main system.

### Items for Future Agenda

Potential Landfill topic and potential private water main topic

**Adjournment**

*Moved by J. Schultz, seconded by T. Buchholz to Adjourn the Utility Commission Meeting at 6:17 p.m.*

All Ayes – Motion Carried

**VILLAGE OF LITTLE CHUTE**

---

By: Kevin Coffey, Chair

---

Attest: Laurie Decker, Village Clerk