

## MINUTES OF THE UTILITY COMMISSION MEETING OF JULY 19, 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

### Public Appearance for Items Not on the Agenda

None

### Approval of Minutes from the Utility Commission Meeting of May 17<sup>th</sup>, 2022

*Moved by T. Buchholz, seconded by M. Vanden Berg to Approve Minutes from the Utility Commission of May 17<sup>th</sup>, 2022*

All Ayes – Motion Carried

### 2021 CMAR Report

Director Taylor presented the 2021 CMAR Report that is presented on a yearly basis.

### 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.

### Finance Director

Director Remiker-DeWall went over the Storm, Water and Sewer budget

### 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

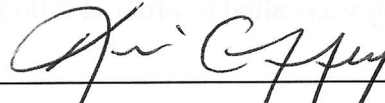
None

### Adjournment

*Moved by K. Coffey, seconded by T. Buchholz to Adjourn the Utility Commission Meeting at 6:09 p.m.*

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE

  
By: Kevin Coffey, Chair

  
Attest, Laurie Decker, Village Clerk