

# 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

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**VILLAGE OF LITTLE CHUTE**

Attest: Kevin Coffey

By: Kevin Coffey, Chair

Attest: Laurie Decker, Village Clerk