

MINUTES OF THE UTILITY COMMISSION MEETING OF AUGUST 16, 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

Michael Vanden Berg

Mark Gloudemans

EXCUSED: Jessica Schultz

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 July 19, 2022

Moved by M. Gloudemans, seconded by T. Buchholz to Approve Minutes from the Utility Commission of July 19th, 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.

Finance Director

Director Remiker-DeWall went over the Storm, Water and Sewer budget. A new Utility Billing Clerk will be starting shortly replacing a retirement by Village Staff.

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

Approve Water Tower Cleaning RFP

Mr. Verstegen presented an RFP for water tower cleaning services to the exterior of the water towers. 3 bids were received from regional companies. Water Tower Clean and Coat provided the lowest bid.

Moved by K. Coffey, seconded by T. Buchholz to award Water Tower Clean and Coat the contract for \$14,400.

All Ayes – Motion Carried

Unfinished Business

None

Items for Future Agenda

None

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 become involved. *Review of Legal Matter*

Moved by K. Coffey, seconded by M. Gloudemans to enter Closed Session at 6:04 p.m.

All Ayes – Motion Carried

Return to Open Session

Moved by K. Coffey, seconded by T. Buchholz to return to Open Session at 6:08 p.m.

All Ayes – Motion Carried

Adjournment

Moved by K. Coffey, seconded by T. Buchholz to Adjourn the Utility Commission Meeting at 6:08 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE

Laurie Decker
Attest: Laurie Decker, Village Clerk

Kevin Coffey
By: Kevin Coffey, Chair