

MINUTES OF THE UTILITY COMMISSION MEETING OF SEPTEMBER 20, 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
Jessica Schultz

ALSO PRESENT: Village Administrator Beau Bernhoft, Director of Public Works Kent Taylor, Finance Director Lisa Remiker-DeWall, Jerry Verstegen, MCO, Chris Murawski Village Engineer

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of August 16, 2022

Moved by M. Gloudemans, seconded by T. Buchholz to Approve Minutes from the Utility Commission of August 16, 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 J. Schultz to Approve and Authorize payment of Vouchers and draw from the respective funds.

All Ayes – Motion Carried

Discussion – Sanitary Sewer Lateral Procedures

Village Engineer Murawski discussed the Sanitary Sewer Lateral procedures completed by the Village. Growing costs are a concern, new procedures to the process could lead to competitive bids for future large projects. Residents could be paying more than they should and there are options for them to make decisions on what is best for their property and take control of their lateral. As the discussion and process proceeds more updates will be brought to Commission.

Unfinished Business

None

Items for Future Agenda

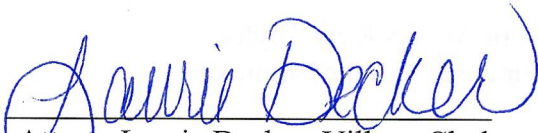
Confirm Terms for Appointments and fill Empty Appointments.

Adjournment

Moved by K. Coffey, seconded by M. Gloudemans to Adjourn the Utility Commission Meeting at
6:26 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair