

MINUTES OF THE UTILITY COMMISSION MEETING OF JANUARY 17, 2023

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

EXCUSED: Michael Vanden Berg

ALSO PRESENT: Village Administrator Beau Bernhoft, 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 December 20, 2022

Moved by M. Gloudemans, seconded by T. Buchholz to Approve Minutes from the Utility Commission of December 20, 2022

All Ayes – Motion Carried

Progress Reports

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

Vacancy on board and future appointments

Items for Future Agenda

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. *Outagamie County Landfill*

Moved by K. Coffey, seconded by M. Gloudemans to enter Closed Session at 6:10 p.m.

All Ayes – Motion Carried

Return to Open Session

Moved by K. Coffey, seconded by T. Buchholz to return to Open Session at 6:28 p.m.

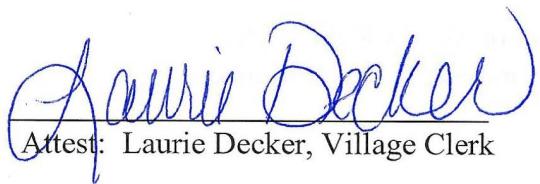
All Ayes – Motion Carried

Adjournment

Moved by K Coffey, seconded by T. Buchholz to Adjourn the Utility Commission Meeting at 6:28 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair