

MINUTES OF THE UTILITY COMMISSION MEETING OF DECEMBER 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
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 October 18, 2022

Moved by M. Gloudemans, seconded by T. Buchholz to Approve Minutes from the Utility Commission of October 18, 2022

All Ayes – Motion Carried

Progress Reports

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

Unfinished Business

Items for Future Agenda

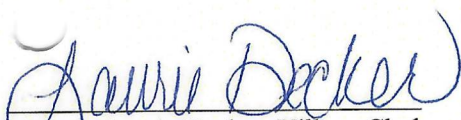
Closed Session - Follow up with Landfill agreement
Customer updates

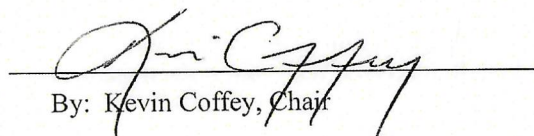
Adjournment

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


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair