

# 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

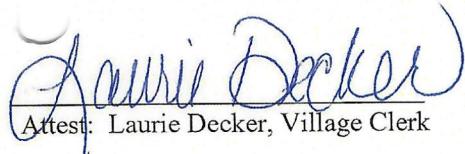
Closed Session - Follow up with Landfill agreement  
Customer updates

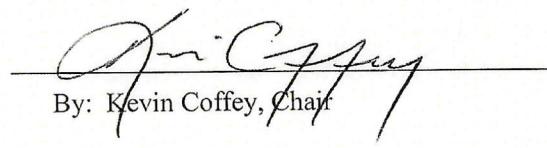
## Adjournment

*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