

MINUTES OF THE UTILITY COMMISSION MEETING OF OCTOBER 18, 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

EXCUSES: Michael Vanden Berg

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

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

All Ayes – Motion Carried

Progress Reports

MCO Operations Update

Mr. Jerry Verstegen, MCO provided an update from MCO.

Director of Public Works

Finance Director

Director Remiker-DeWall presented the financials. Tax Roll letters for delinquent accounts went out, 647 were mailed out.

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

Action – 2023 Proposed Utilities Budget

Director Remiker-DeWall and J. Verstegen presented the 2023 Utilities budgets.

Moved by K. Coffey, seconded by M. Gloudemans to recommend adoption of the Utilities Budget to the Village Board.

All Ayes – Motion Carried

Unfinished Business

Appointments of Utility Commission have been updated, Jessica Schultz was appointed through 2027.

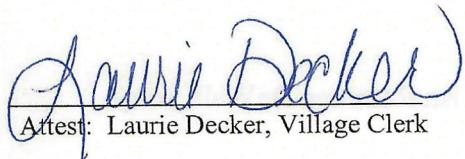
Items for Future Agenda

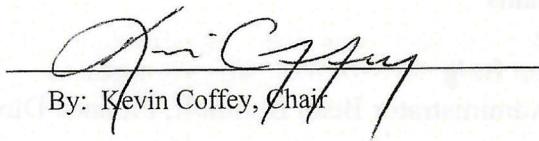
Adjournment

Moved by M. Gloudemans, seconded by T. Buchholz to Adjourn the Utility Commission Meeting at 6:22 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE


Attest: Laurie Decker, Village Clerk


By: Kevin Coffey, Chair