

MINUTES OF THE UTILITY COMMISSION MEETING OF FEBRUARY 21, 2023

Call to Order

The Utility Commission meeting was called to order at 6:00 PM by Kevin Coffey, Chair

Roll Call

PRESENT: Kevin Coffee
Chair Tom Buchholz
Michael Vanden Berg
Mark Gloudemans
Jessica Schultz

ASLSO PRESENT: Village Administrator Beau Bernhoft, Kent Taylor

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of January 17, 2023

Moved by M. Gloudemans, seconded by T. Buchholz to Approve Minutes from the Utility Commission of January 17, 2023

All Ayes – Motion Carried

Discussion – Outagamie County Landfill Update

Administrator Bernhoft presented an update, payment from the county was received. The invoice has been paid and a meeting with representatives from Outagamie County Landfill to discuss invoices.

Progress Reports

Approval of Vouchers

Moved by T. Buchholz, seconded by K. Coffey to Approve and Authorize payment of Vouchers and draw from the respective funds.

All Ayes – Motion Carried

Unfinished Business

None

Adjournment

Moved by T. Buchholz seconded by M. Gloudemans Adjourn Utility Commission Meeting at 6:12PM

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker
Laurie Decker, Village Clerk

By:

Kevin Coffey
Kevin Coffey, Chair