

## 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

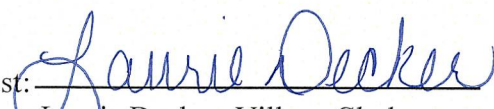
### Adjournment

*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, Village Clerk

By:

  
Kevin Coffey, Chair