

MINUTES OF THE UTILITY COMMISSION MEETING OF MARCH 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 Coffey, Chair
Tom Buchholz
Michael Vanden Berg
Jessica Schultz
EXCUSED: Mark Gloudemans

ALSO PRESENT: Village Administrator Beau Bernhoft, Kent Taylor, Chris Kang with MCO

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of February 21, 2023

Moved by T. Buchholz, seconded by J. Schultz to Approve Minutes from the Utility Commission of February 21, 2023

All Ayes – Motion Carried

Discussion – Landfill Update

Administrative Bernhoft gave an overview of the status of the Landfill. Staff met with the Landfill team for discussions on invoices that have been paid and they believe there may be potential erroneous charges from September 2018 and would like reimbursement of \$54,697.23 plus interest and are also challenging some legal invoices. This has been discussed with the Village Board in Closed Session.

Discussion/Action—MS 4 Report

Moved by T. Buchholz, seconded by J. Schultz to Approve the MS4 Report as presented.

All Ayes – Motion Carried

Discussion—Nestle Update

Nestle has not been paying billing on time and are still being charged at 60% and we need 100%.

Progress Reports

Kent Taylor gave kudos to Mike Mc Clone and team for the MS4 Report.

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

Items for Future Agendas

Nestle Discussion

Adjournment

Moved by K. Coffey seconded by J. Schultz Adjourn Utility Commission Meeting at 6:22PM

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker
Laurie Decker, Village Clerk

By: Kevin Coffey
Kevin Coffey, Chair