

MINUTES OF THE UTILITY COMMISSION MEETING OF APRIL 18, 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

ALSO PRESENT: Village Administrator Beau Bernhoft, Kent Taylor, Lisa Remiker-Dewall, Jerry Verstegen with MCO

Public Appearance for Items Not on the Agenda

None

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

Moved by T. Buchholz, seconded by K. Coffey to Approve Minutes from the Utility Commission of March 21, 2023

All Ayes – Motion Carried

Discussion – 2022 Water Utility Annual Public Service Commission Report

Finance Director Remiker-Dewall presented the Annual Report, explained major statistics, and asked for questions. None.

Discussion/Action—Professional Service Quote for Bidding/Design of Well #1 Roof Replacement

Mr. Verstegen presented and explained proposals received. Two proposals were received from McMahon's for \$3,500 and SEH for \$12,580. Recommends the commission approves McMahon's proposal.

Moved by K. Coffey, seconded by J. Schultz to accept the proposal from McMahon for \$3,500.

All Ayes – Motion Carried

Discussion/Action—CCR Report

Mr. Verstegen explained the Report. Stated no further action is required, it has been filed with the DNR and published in the Department of Public Works Newsletter, mailed to all residents in April of 2023. Any questions from residents were answered, no complaints have been received.

Progress Reports

Kent Taylor explained I & I issues. Discussing with Heart of the Valley Metropolitan Sewer District heavy snow melt and rain may have affected our issues. Construction updates: crews have started on Buchanan, starting on the sanitary main, they intend to finish up in the next few days and move onto water installation. Randolph drive crews are working on storm installation. J. Schultz asked about timing when illegal connections are found. Kent explained we follow specific Village Ordinances on how long residents have to make upgrades etc.

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

Unfinished Business

None

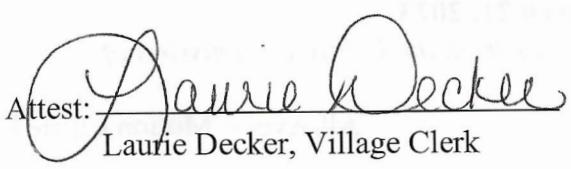
ITEMS FOR FUTURE AGENDAS

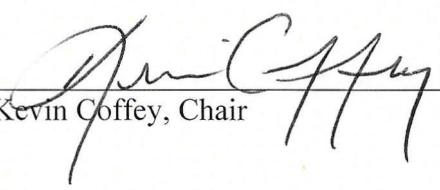
Adjournment

Moved by K. Coffey seconded by T. Buchholz to Adjourn Utility Commission Meeting at 6:16PM

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: 
Laurie Decker, Village Clerk

By: 
Kevin Coffey, Chair