

MINUTES OF THE UTILITY COMMISSION MEETING OF JUNE 20, 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 May 16, 2023

Moved by T. Buchholz, seconded by J. Schultz to Approve Minutes from the Utility Commission of May 16, 2023

All Ayes – Motion Carried

Discussion/Possible Action – Nestle

Director Remiker-Dewall presented the memo and insight regarding Nestle and the meter reads. Marcus Brenneman, Nestle factory manager was present to contest the calculation of amount due on the utility invoice resolution. He stated no notice or documentation was given when the change in rate of pay started. The 61% has been the standard for the past 10 years. He requested an extension to allow more time to gather better data so they are being billed correctly on accurate data. Director Taylor outlined methods used by the Village to contact Nestle. It has been requested that communication channels improve. Documentation of non-response in past will be shared and problems addressed.

Moved by K. Coffey, second by T. Buchholz to have Nestle pay at 68.7% until reliable meter history can be accumulated for an entire year. When accurate data is available the Village will address previous invoices. To be revisited in three months. Permits may move forward if all invoices are paid. The July invoice will be billed at 61%.

All Ayes – Motion Carried

Discussion – Industrial Customers

Director Remiker-Dewall presented information on Industrial Customers Agropur and Oh Snap.
No Action Taken

Discussion – 2022 Compliance Maintenance Annual Report

Commissioner Taylor presented the 2022 CMAR.

Moved by T. Buchholz, seconded by J. Schultz to Accept the 2022 CMAR as written.

All Ayes – Motion Carried

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

Items for Future Agendas

3 Month follow up with Nestle

Adjournment

Moved by K. Coffey seconded by J. Schultz to Adjourn Utility Commission Meeting at 7:11pm

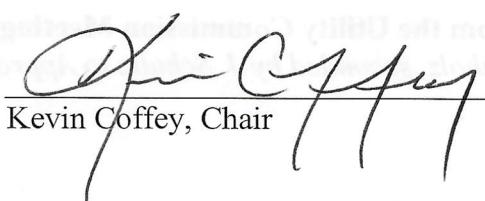
All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker

Laurie Decker, Village Clerk

By:



Kevin Coffey, Chair