

## MINUTES OF THE UTILITY COMMISSION MEETING OF JULY 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  
Ken Verstegen

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 June 20, 2023

*Moved by T. Buchholz, seconded by J. Schultz to Approve Minutes from the Utility Commission of June 20, 2023*

All Ayes – Motion Carried

### Discussion – Nestle

Director Taylor provided an update on the meter observations and noted a potential back up on the Nestle end. Communications have improved with Nestle.

### 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

Welcome Ken Verstegen to the Utility Commission

### Items for Future Agendas

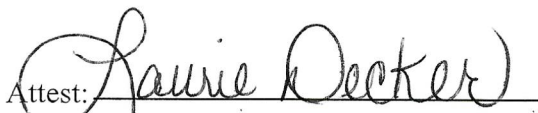
Follow up with Nestle as needed  
PSC pending complaint

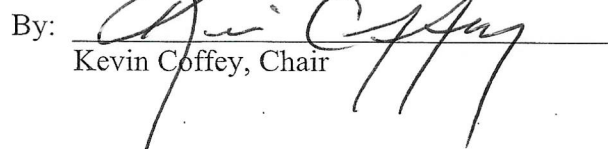
### Adjournment

*Moved by T. Buchholz, seconded by J. Schultz to Adjourn Utility Commission Meeting at 6:09pm*

All Ayes – Motion Carried

### VILLAGE OF LITTLE CHUTE

Attest:   
Laurie Decker, Village Clerk

By:   
Kevin Coffey, Chair