

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
Laurie Decker, Village Clerk

By:

Kevin Coffey
Kevin Coffey, Chair