

MINUTES OF THE UTILITY COMMISSION MEETING OF FEBRUARY 20, 2024

Call to Order

The Utility Commission meeting was called to order at 5:00 PM by Kevin Coffey, Chair

Roll Call

PRESENT: Kevin Coffey, Chair
Tom Buchholz
Mike Vanden Berg
Jessica Schultz
EXCUSED: Ken Verstegen

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

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of January 16, 2024

Moved by T. Buchholz, seconded by J. Schultz to Approve Minutes from the Utility Commission of January 16, 2024.

All Ayes – Motion Carried

Discussion – Nestle Meter Update

Director Taylor provided an update on Nestle meter, they have been taking pictures of the flow sending to both the manufacturer, Isco, and distributor of meter, Mulcahy Shaw Water. It is still believed the meter is not in the correct spot.

Discussion – Snow Storage Update

Director Taylor provided an update on snow storage. Due to the warmer weather snow was placed in the park vs other options. Will not place near water in future.

Discussion/Action – MOU for HOVMSD Interceptor Project

Administrator Bernhoft presented the MOU for the interceptor project. Legal has reviewed the document, made minor changes and are now looking for Utilities Commission to recommend to Village Board for approval. Director Taylor clarified there will be documentation of conditions should any issues come up.

Progress Reports

MCO Operations – Schepp will replace Kang, who is leaving MCO.

Director of Public Works – Rags found in sanitary system but have not found where they are coming from. Working on MS4, must be in by March 31. Utilities bids were received for Evergreen Drive. Hietpas and Sons were the low bid and under budget.

Finance Director – More information coming on Sewer Rate study.

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

Items for Future Agendas

Closed Sessions:

19.85(1)(e) Deliberating or negotiating purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (*Economic Development*)

19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (*Utility Matter on OO*)

19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (*HOVMSD vs. Kaukauna*)

Moved by K. Coffey, seconded by T. Buchholz to enter closed session at 5:09 p.m.

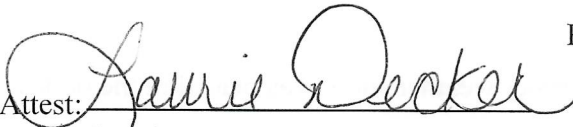
Return to Open Session


Moved by K. Coffey, seconded by T. Buchholz to exit closed session at 5:23 p.m.

Adjournment

Moved by K. Coffey seconded by T. Buchholz to Adjourn Utility Commission Meeting at 5:23 p.m.

VILLAGE OF LITTLE CHUTE

Attest: 
Laurie Decker, Village Clerk

By: 
Kevin Coffey, Chair