

MINUTES OF THE UTILITY COMMISSION MEETING OF NOVEMBER 19, 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
Ken Verstegen
Jessica Schultz

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 October 15, 2024

Moved by T. Buchholz, seconded by K. Verstegen to Approve Minutes from the Utility Commission of October 15, 2024.

All Ayes – Motion Carried

Discussion – Nestle Meter Update

No Action Taken

Discussion – MCO Water Contract

Administrator Bernhoft provided an update; a final draft will be sent to legal. Special zoom meeting will be held so the contract can go to Village Board on December 4th.

Progress Reports

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

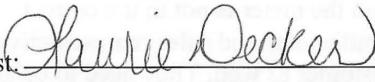
Items for Future Agendas

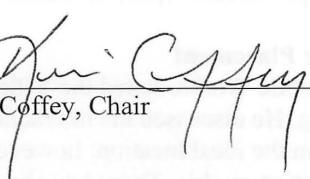
Special Meeting for MCO Contract

Adjournment

Moved by K. Coffey, seconded by K. Verstegen to Adjourn Utility Commission Meeting at 5:19 p.m.

VILLAGE OF LITTLE CHUTE

Attest: 
Laurie Decker, Village Clerk

By: 
Kevin Coffey, Chair