

MINUTES OF THE SPECIAL UTILITY COMMISSION MEETING OF DECEMBER 3, 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

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of November 19, 2024

Moved by T. Buchholz, seconded by J. Schultz to Approve Minutes from the Utility Commission of November 19, 2024.

All Ayes – Motion Carried

Discussion/Action – MCO 5 Year Water Contract

Director Taylor provided an overview of the contract. Discussion on the scope of the contract and services occurred. It was noted by Director Remiker-DeWall that she is happy with the proposed contract and services provided by MCO. The MCO team work well outside of normal work hours and are prompt to answer any questions, internally or externally.

Moved by K. Coffey, seconded by J. Schultz to recommend Village Board Approve the MCO Contract.

Ayes 4, Nays 0 (Abstain Verstegen) – Motion Carried

Unfinished Business

None

Items for Future Agendas

Adjournment


Moved by T. Buchholz, seconded by J. Schultz to Adjourn Utility Commission Meeting at 5:27 p.m.

VILLAGE OF LITTLE CHUTE

By:


Kevin Coffey, Chair

Attest:


Laurie Decker, Village Clerk