

# MINUTES OF THE SPECIAL UTILITY COMMISSION MEETING OF DECEMBER 17, 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  
EXCUSED: Jessica Schultz

ALSO PRESENT: Kent Taylor, Lisa Remiker-Dewall, Beau Bernhoft, Sam Schepp

## Public Appearance for Items Not on the Agenda

None

## Approval of Minutes from the Utility Commission Meeting of December 3, 2024

*Moved by T. Buchholz, seconded by K. Verstegen to Approve Minutes from the Utility Commission of December 3, 2024.*

All Ayes – Motion Carried

## Discussion – Nestle Sewer

Director Taylor provided an overview and updates to the new manhole in service. A new meter will be put in place at a later date.

## Progress Reports

## Approval of Vouchers

*Moved by T. Buchholz, seconded by K. Verstegen, to Approve and Authorize payment of Vouchers and draw from the respective funds.*

All Ayes – Motion Carried

## Unfinished Business

None

## Items for Future Agendas

## Adjournment

*Moved by K. Coffey, seconded by K. Verstegen to Adjourn Utility Commission Meeting at 5:10 p.m.*

## VILLAGE OF LITTLE CHUTE

By: \_\_\_\_\_

Kevin Coffey, Chair

Attest: \_\_\_\_\_

Laurie Decker, Village Clerk