

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

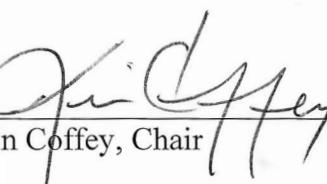
Items for Future Agendas

Adjournment

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

VILLAGE OF LITTLE CHUTE

By:


Kevin Coffey, Chair

Attest:


Laurie Decker, Village Clerk