

MINUTES OF THE SPECIAL UTILITY COMMISSION MEETING OF January 21, 2025

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

Ken Verstegen

EXCUSED: Jessica Schultz
Mike Vanden Berg

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

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of December 17, 2024

Moved by T. Buchholz, seconded by K. Verstegen to Approve Minutes from the Utility Commission of December 17, 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 on Monday.

Discussion/Action – 2024 Storm Water Flooding

Director Taylor provided an overview and discussed issues with flooding. This will come back in 2026 budget with a study and potential infrastructure improvements.

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

Lead Pipe Plan Removal

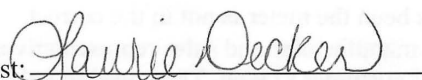
Adjournment

Moved by K. Coffey, seconded by K. Verstegen to Adjourn Utility Commission Meeting at 5:18 p.m.

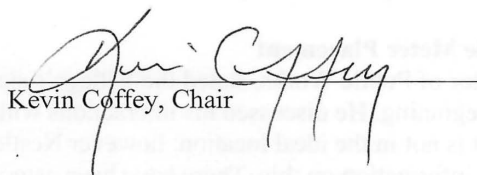
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Attest:


Laurie Decker, Village Clerk

By:


Kevin Coffey, Chair