

## MINUTES OF THE UTILITY COMMISSION MEETING OF FEBRUARY 18, 2025

### Call to Order

The Utility Commission meeting was called to order virtually at 5:00 PM by Kevin Coffey, Chair

### Roll Call

PRESENT: Kevin Coffey, Chair  
Tom Buchholz  
Ken Verstegen  
Jessica Schultz  
Mike Vanden Berg

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

### Public Appearance for Items Not on the Agenda

None

### Approval of Minutes from the Utility Commission Meeting of January 21, 2025

*Moved by T. Buchholz, seconded by K. Coffey to Approve Minutes from the Utility Commission of January 21, 2025*

All Ayes – Motion Carried

### Discussion/Recommendation – Sewer Ordinance Update

Christy DeMaster Trilogy Consulting LLC gave overview of the ordinance update. Questions were raised over fees involved and violations.

*Moved by J. Schultz, second by T. Buchholz to Approve Ordinance Amendments pending review of the fees and Recommend Approval to the Village Board.*

All Ayes – Motion Carried

### Discussion – Nestle Sewer

Director Taylor proved an update on the meter installation, working as expected.

### Recommendation – Water Study RFP

Jerry Verstegen, MCO, provided an overview and data from bids received.

*Moved by J. Schultz, second by K. Verstegen to recommend the board move forward with McMahon in the amount of \$198,275*

All Ayes – Motion Carried

### Recommendation – Booster Pump RFP

Jerry Verstegen, MCO, provided an overview and data from bids received.

*Moved by K. Coffey, second by T. Buchholz to recommend the board move forward with CTW Corp for \$28,500*

All Ayes – Motion Carried

### 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

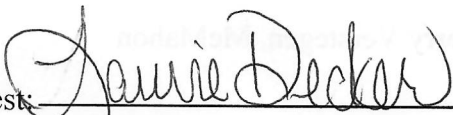
**Items for Future Agendas**

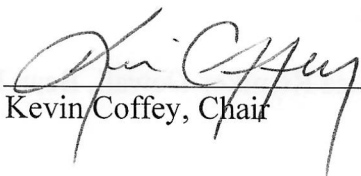
Lead Pipe Plan Removal

**Adjournment**

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

**VILLAGE OF LITTLE CHUTE**

Attest:   
Laurie Decker, Village Clerk

By:   
Kevin Coffey, Chair