

MINUTES OF THE UTILITY COMMISSION MEETING OF MARCH 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 February 18, 2025

Moved by T. Buchholz, seconded by J. Schultz to Approve Minutes from the Utility Commission of February 18, 2025.

All Ayes – Motion Carried

Discussion – Lead and Copper Services Presentation

Jerry Verstegen provided an overview and discussion on lead and copper services in the Village.

Discussion – Nestle Sewer

Director Remiker-DeWall provided an overview of updates of the meters at Nestle.

Discussion/Action – Cell Tower Buyout Request

Director Taylor provided an overview and suggested not taking a decrease and to continue with current lease. Any future plans should come from the commission to review not staff alone.

Moved by K. Coffey, second by T. Buchholz to deny request by AT&T and MD7 to modify Cell Tower lease.

All Ayes – Motion to Deny Request Carried

Discussion/Recommendation – MS4 Report

Director Taylor provided an overview and noted all six benchmarks were achieved.

Moved by T. Buchholz, seconded by K. Verstegen to approve MS4 Report and send to Village Board for Approval.

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

Continuing the Sewer Fee Ordinance discussion on increasing the sewer fees after meeting with consultants. Currently six customers pay \$50 since 2016 and Kimberly and Combined locks charge \$200.00 a month. It is recommended to up the fee from \$50 to \$200.

Moved by J. Schultz, seconded by T. Buchholz to change the fee from \$50.00 to \$200.00.

All Ayes – Motion Carried

Items for Future Agendas

None

Closed Session:

19.85(1)(e) Wis. Stats. Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reason that require a closed session. *Midwest Fiber Easement Request*

Moved by K. Coffey, seconded by T. Buchholz to enter closed session at 6:12 p.m.

All Ayes – Motion Carried

Return to Open Session

Moved by K. Coffey, seconded by J. Schultz to return to open session at 6:22 p.m.

All Ayes – Motion Carried

Discussion/Recommendation — Midwest Fiber Easement Request on Village Owned Property

Moved by T. Buchholz, seconded by K. Coffey to table the Midwest Fiber Easement Request on Village Owned Property.

Adjournment

Moved by J. Schultz, seconded by K. Verstegen to Adjourn Utility Commission Meeting at 6:23 p.m.

VILLAGE OF LITTLE CHUTE

By: _____

Kevin Coffey, Chair

