

MINUTES OF THE UTILITY COMMISSION MEETING OF JUNE 17, 2025

Call to Order

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

Roll Call

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

ALSO PRESENT: Lisa Remiker-DeWall, Beau Bernhoft, Jerry Verstegen

EXCUSED: President Vanden Berg

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of May 20, 2025

Moved by T. Buchholz, seconded by J. Schultz to Approve Minutes from the Utility Commission of May 20, 2025.

All Ayes – Motion Carried

Discussion – Nestle Sewer

Lisa Remiker DeWall gave an update, and Jerry Verstegen will be calling to find the cost for the additional module so that samples off volume not timed (Village would just pay this since we expect to reimburse for the meter next month if all continues to go well). Chair Coffey stated next meeting will decide to start billing off meter if all seems to be functioning correctly and to reimburse for the cost of the meter.

Discussion/Action—2025 Booster Pump Inspection Repair/Replacement

Moved by T. Buchholz, seconded by K. Verstegen to approve up to \$25,000 for the 2025 Booster Pump Inspection Repair/Replacement.

All Ayes – Motion Carried

Discussion/Action—Customer Concern/Leaking Valve

Jerry Verstegen provided an overview.

Moved by J. Schultz, seconded by T. Buchholz to deny the customer concern/leaking valve as presented.

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

Strength invoices

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. *Sewer Meter Connection*

Moved by K. Coffey, seconded by T. Buchholz to Enter into Closed Session.

All Ayes – Motion Carried

Return to Open Session

Moved by K. Coffey, seconded by T. Buchholz to Return to Open Session at 5:25 p.m.

All Ayes – Motion Carried

Adjournment

Moved by K. Coffey, seconded by J. Schultz to Adjourn Utility Commission Meeting at 5:26 p.m.

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker
Laurie Decker, Village Clerk

By:

Kevin Coffey
Kevin Coffey, Chair