

MINUTES OF THE UTILITY COMMISSION MEETING OF AUGUST 19, 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, Bob Givens, Jerry Verstegen

Public Appearance for Items Not on the Agenda

None

Approval of Minutes from the Utility Commission Meeting of July 22, 2025

Moved by J. Schultz, seconded by T. Buchholz to Approve Minutes from the Utility Commission of July 22, 2025.

All Ayes – Motion Carried

Discussion/Action—Nestle Sewer Meter

Motion by K. Coffey, seconded by K. Verstegen to invoice Nestle one more month at 59% due to lens issue.

After the motion was approved Lisa Remiker-DeWall asked for clarification if it is okay to proceed with the meter reimbursement per past action as checks will be cut on Thursday after Village Board meeting approval of bills. Commission agreed they have no concern with past action.

All Ayes – Motion Carried

Discussion—Water System Evaluation Draft

Jerry gave an overview, suggested that if Commission has any questions that he can pass them along. Lisa Remiker-DeWall clarified difference between TID expenditure and Water Utility expenditure. Will be impacts to water rates as many of these future items are water utility expenditures. McMahon should add some trigger points to better define when a new tower would be needed.

Progress Reports

Approval of Vouchers

Moved by K. Verstegen, seconded by T. Buchholz, to Approve and Authorize payment of Vouchers and draw from the respective funds.

All Ayes – Motion Carried

Unfinished Business

None

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. *Evergreen Water Connection and Industrial Park Fiber Easement*

Moved by J. Schultz, seconded by K. Coffey to Enter into Closed Session at 5:20 p.m.

All Ayes – Motion Carried

Return to Open Session

Moved by J. Schultz, seconded by K. Verstegen to Return to Open Session at 5:28 p.m.

All Ayes – Motion Carried

Discussion/Recommendation—Fiber Easement

Moved by T. Buchholz, seconded by K. Verstegen to Approve the Midwest Fiber Easement as presented.

All Ayes – Motion Carried

Adjournment

Moved by K. Coffey, seconded by J. Schultz to Adjourn Utility Commission Meeting at 5:30 p.m.

All Ayes – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest:

Laurie Decker
Laurie Decker, Village Clerk

By:

Kevin Coffey
Kevin Coffey, Chair