



AGENDA

REGULAR BOARD MEETING

PLACE: Little Chute Village Hall
DATE: Wednesday, November 6, 2024
TIME: 6:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/83853006655>

Meeting ID: 838 5300 6655

Dial by your location: • +1 312 626 6799 US (Chicago)

REGULAR ORDER OF BUSINESS

- A. Invocation
- B. Pledge of Allegiance to the Flag
- C. Roll call of Trustees
- D. Roll call of Officers and Department Heads
- E. Public Appearance for Items Not on the Agenda
- F. Other Informational Items:
- G. Consent Agenda
Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items may be removed at the request of any Board Member or member of the public. Any removed items will be considered immediately following the motion to approve the other items.
 - 1. Disbursement List
 - 2. Approval of the Minutes of October 16, 2024
 - 3. Approval of Outdoor Alcohol Permit for Village Limits for November 17, 2024
- H. Public Hearing—2025 Budget Hearing
[2025 Proposed Budget](#) [2025 Budget Presentation](#)
- I. Public Hearing—Amendment of Municipal Code Section 29-99 Crossing Guards
- J. Discussion/Action—Fire Department Pickup Truck for 2025 Budget
- K. Action—Adopt Ordinance No. 9, Series 2024 Amendment of Municipal Code Ordinance Section 26-99 Crossing Guards
- L. Action/Discussion—Adopt Resolution No. 18, Series 2024 Adopting the 2025 Budget and Establishing the Tax Levy

- M. Discussion/Action—Outagamie County Equipment Exchange for FVMPD
- N. Discussion/Action Award Bids for Ebben Trail Project
- O. Discussion/Action—FVMPD Cheeseifest Grant
- P. Department and Officer Progress Reports
- Q. Call for Unfinished Business
- R. Items for Future Agenda
- S. Closed Sessions:
 - (a)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 reasons require a closed session. *Discuss Economic Development Item*
 - (b)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 reasons require a closed session. *Transportation Utility*
- T. Return to Open Session
- U. Adjournment

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made with as much advance notice as possible to the Clerk's Office at 108 West Main Street, (920) 423-3852, [email: Laurie@littlechutewi.org](mailto:Laurie@littlechutewi.org) Prepared: November 6, 2024

Disbursement List - November 6, 2024

Payroll & Payroll Liabilities - October 24, 2024	\$ 256,008.89
Prepaid Invoices - October 11, 2024	\$2,743.64
Prepaid Invoices - October 18, 2024	\$5,117.20
Prepaid Invoices - October 21, 2024	\$33,473.00
Prepaid Invoices - October 23, 2024	\$28,089.61
Prepaid Invoices - October 28, 2024	\$41,922.30

CURRENT ITEMS

Bills List - November 6, 2024	\$428,571.84
Total Payroll, Prepaid & Invoices	\$795,926.48

The above payments are recommended for approval:

Rejected: _____

Approved: November 6, 2024

Michael R Vanden Berg, Village President

Laurie Decker, Clerk

Report Criteria:

Invoice Detail.Voided = {=} FALSE

Invoice	Description	Total Cost	Period	GL Account
ACE HARDWARE LITTLE CHUTE				
286381	GLOW WALK - PAINT	19.18	10/24	101-55300-218
286480	DOYLE #1 BATHROOM REPAIRS SUPPLIES	15.99	10/24	101-55200-242
286502	PROPANE	31.92	10/24	101-53300-218
286538	GRAFFITI REMOVER	8.99	10/24	101-55200-242
286539	#82 TAPE MEASURE	11.99	10/24	101-53330-225
286603	MULTI USE TORCH KIT	41.99	10/24	101-52200-218
Total ACE HARDWARE LITTLE CHUTE:		130.06		
AIRGAS USA LLC				
9154115688	ACETYLENE	168.63	10/24	101-53330-218
9154115695	ACETYLENE	168.63	10/24	101-53330-218
Total AIRGAS USA LLC:		337.26		
AMAZING GRACE YOGA AND WELLNESS LLC				
105	YOGA INSTRUCTOR - 9/3, 9/10, 9/17, 9/24	200.00	10/24	208-52900-204
105	YOGA INSTRUCTOR - 10/1, 10/8, 10/15, 10/22	200.00	10/24	208-52900-204
Total AMAZING GRACE YOGA AND WELLNESS LLC:		400.00		
AMERICAN FIDELITY ASSURANCE (T00890)AWD				
D781726	VOLUNTARY BENEFITS	2,078.16	10/24	101-21367
Total AMERICAN FIDELITY ASSURANCE (T00890)AWD:		2,078.16		
APPLETON TROPHY & ENGRAVING				
49010	METAL NAMETAGS	24.00	10/24	207-52120-212
Total APPLETON TROPHY & ENGRAVING:		24.00		
ARING EQUIPMENT CO INC				
908294	#26 BRAKE PARTS	1,856.35	10/24	101-53330-225
Total ARING EQUIPMENT CO INC:		1,856.35		
ARNOLDUSSEN, SALLY				
45003	REFUND SECURITY DEPOSIT	300.00	10/24	206-21235
Total ARNOLDUSSEN, SALLY:		300.00		
ARROYO, MARIA				
54588	REFUND RENTAL FEE - CANCELATION	150.00	10/24	208-34401
54588	REFUND SECURITY DEPOSIT - CANCELLED	300.00	10/24	208-21235
Total ARROYO, MARIA:		450.00		
ASCENSION WISCONSIN				
7114052418020151	2024 ATHLETIC TRAINER	730.00	10/24	101-55460-204
Total ASCENSION WISCONSIN:		730.00		

Invoice	Description	Total Cost	Period	GL Account
ASSOCIATED APPRAISAL CONSULTANTS				
177113	ASSESSMENT SERVICES	93.59	11/24	101-51530-208
177113	MOBILE HOME PARKING PERMIT INSPECTION	6,750.00	11/24	101-51530-204
177113	PROFESSIONAL SERVICES	2,041.67	11/24	101-51530-204
Total ASSOCIATED APPRAISAL CONSULTANTS:		8,885.26		
AUTOMATED COMFORT CONTROLS				
36865	SEMI ANNUAL HVAC SVC AGREEMENT	3,276.04	10/24	101-53310-243
36866	SEMI-ANNUAL BILLING @ METRO	412.65	10/24	207-52120-243
36866	SEMI-ANNUAL BILLING @ LCFD	412.65	10/24	101-52250-243
36867	SEMI ANNUAL HVAC SVC AGREEMENT	1,575.00	10/24	101-51650-243
36871	BOARD ROOM RTU BURNER REPLACEMENT	2,464.01	10/24	101-51650-245
Total AUTOMATED COMFORT CONTROLS:		8,140.35		
BAYCOM INC				
52077	2 NEW CODE PLUGS & REPROGRAMMED	742.50	10/24	101-52200-204
Total BAYCOM INC:		742.50		
BERNHOF, BEAU				
EXPRPT102624	LWM CONFERENCE	206.18	10/24	101-51400-201
Total BERNHOFT, BEAU:		206.18		
BONS, ZACK				
102524	STIPENDS 6TH GRADE HEAD COACH	265.00	10/24	101-55460-111
Total BONS, ZACK:		265.00		
BROOKS TRACTOR INC.				
390611	#81 REAR ENGINE REPAIR	1,219.36	10/24	101-53330-204
Total BROOKS TRACTOR INC.:		1,219.36		
BUILDING SERVICE INC				
174265	CHAIR, BOOKCASE, DESK	3,217.02	10/24	206-55110-218
Total BUILDING SERVICE INC:		3,217.02		
BUSTAMAMTE, MARIA				
54590	REFUND SECURITY DEPOSIT	300.00	10/24	208-21235
Total BUSTAMAMTE, MARIA:		300.00		
CHELLEVOLD, EMMA				
51742	REFUND SECURITY DEPOSIT	50.00	10/24	101-21235
51742	FORFEIT - LATE KEY RETURN	50.00	10/24	101-34401
Total CHELLEVOLD, EMMA:		.00		
CHURCHILL, KRISTEN				
54723	REFUND SECURITY DEPOSIT	300.00	10/24	206-21235
Total CHURCHILL, KRISTEN:		300.00		

Invoice	Description	Total Cost	Period	GL Account
CINTAS				
4208023086	UNIFORM PREP	12.36	10/24	101-53330-213
4208023086	MATS & TOWELS	32.24	10/24	101-53330-218
4208746494	UNIFORM PREP	12.36	10/24	101-53330-213
4208746494	MATS & TOWELS	32.24	10/24	101-53330-218
4209474026	UNIFORM PREP	12.36	10/24	101-53330-213
4209474026	MATS & TOWELS	32.24	10/24	101-53330-218
Total CINTAS:		133.80		
CIRINO APONTE, NAYSHALY				
48806J8VQ2	OVERPAID CITATION	200.00	10/24	101-35101
Total CIRINO APONTE, NAYSHALY:		200.00		
COMPLETE OFFICE OF WISCONSIN				
800017	CALENDARS	286.51	10/24	101-51650-206
Total COMPLETE OFFICE OF WISCONSIN:		286.51		
CONWAY SHIELD INC				
528192	ROAD FLARES	113.50	10/24	101-52200-213
Total CONWAY SHIELD INC:		113.50		
DEAN ENTERPRISES LLC				
D163875	PORTABLE TOILET - ISLAND TRAIL	416.30	10/24	101-55200-204
D163876	PORTABLE TOILET - HEESAKKER	208.15	10/24	101-55200-204
Total DEAN ENTERPRISES LLC:		624.45		
DEFENSE TECHNOLOGY LLC				
142312	IMPACT MUNITIONS INSTRUCTOR	350.00	10/24	207-52120-201
Total DEFENSE TECHNOLOGY LLC:		350.00		
DISTRICT 2 INC.				
4155	LION REPAIR	193.55	10/24	101-52200-213
Total DISTRICT 2 INC.:		193.55		
DONALD HIETPAS & SONS INC.				
2024001.5	2024 UTILITY CONSTRUCTION - WEST EVERGREE	23,650.00	10/24	417-51028-263
Total DONALD HIETPAS & SONS INC.:		23,650.00		
FARRELL EQUIPMENT & SUPPLY CO INC				
179324	STREET / CURB PATCHING	1,094.85	10/24	101-53300-216
Total FARRELL EQUIPMENT & SUPPLY CO INC:		1,094.85		
FINGER PUBLISHING INC				
BE244273	LIQUOR LICENSE	24.01	10/24	101-51440-227
BE245522	BIDS EBBEN	106.63	10/24	101-51650-207
BE246675	BIDS EBBEN	85.25	10/24	101-51650-207
BE246676	BUDGET HEARING	179.40	10/24	101-51650-207

Invoice	Description	Total Cost	Period	GL Account
Total FINGER PUBLISHING INC:		395.29		
FOX VALLEY HUMANE ASSOCIATION				
6006	ANIMALS HANDLED FEES - AUGUST	92.00	10/24	207-52120-204
Total FOX VALLEY HUMANE ASSOCIATION:		92.00		
FOX VALLEY TECHNICAL COLLEGE				
CI006738 & CI0067	CRIME - MAULICK, H	795.00	10/24	207-52120-201
CI006738 & CI0067	CRIME - PYNENBERG, S	795.00	10/24	207-52120-201
Total FOX VALLEY TECHNICAL COLLEGE:		1,590.00		
G&S CLEANING SERVICES LLC				
10272024	CLEAN & SANITIZE	280.00	10/24	206-55110-243
10272024	CLEAN & SANITIZE	280.00	10/24	208-52900-204
Total G&S CLEANING SERVICES LLC:		560.00		
GARA, ELIZABETH				
54612	REFUND SECURITY DEPOSIT	300.00	10/24	206-21235
Total GARA, ELIZABETH:		300.00		
GRIESBACH READY-MIX LLC				
8425	CONCRETE- 2003 MILLER LANE	512.00	10/24	101-53300-216
Total GRIESBACH READY-MIX LLC:		512.00		
HAENCO LLC				
13361	STREET CAN LINERS	20.55	10/24	101-55200-218
13361	STREET CAN LINERS	20.54	10/24	101-53300-218
13462	CAN LINERS	82.18	10/24	101-55200-222
Total HAENCO LLC:		123.27		
HARTJES, SAMUEL				
102524	STIPENDS 7TH GRADE HEAD COACH	265.00	10/24	101-55460-111
Total HARTJES, SAMUEL:		265.00		
HEID MUSIC				
3635006	BAND MUSIC	59.50	10/24	101-55480-218
Total HEID MUSIC:		59.50		
HERMUS, KYLE				
102524	STIPENDS 7TH GRADE ASSISTANT COACH	215.00	10/24	101-55460-111
Total HERMUS, KYLE:		215.00		
HERRLING CLARK LAW FIRM LTD				
131-81Q 101624	CITY OF KAUKAUNA VS HOVMSD	88.60	10/24	610-53614-262
131-81Q 101624	CITY OF KAUKAUNA VS HOVMSD - OVRPYMNT 13	88.60	10/24	610-53614-262

Invoice	Description	Total Cost	Period	GL Account
Total HERRLING CLARK LAW FIRM LTD:		.00		
HIETPAS, CHARLIE JOHN				
102524 STIPENDS	6TH GRADE ASSISTANT COACH	215.00	10/24	101-55460-111
Total HIETPAS, CHARLIE JOHN:		215.00		
HOLLANDERS BAR & GRILL LLC				
1034	LCFD LUNCH	262.12	10/24	101-52200-211
1038	JOINT MEETING - FVMPD	153.61	10/24	101-51960-211
Total HOLLANDERS BAR & GRILL LLC:		415.73		
INCLUSION SOLUTION LLC				
151547	PRIVACY CANOPY - 4	252.10	10/24	101-51440-227
Total INCLUSION SOLUTION LLC:		252.10		
INGRAM LIBRARY SERVICES				
84274938	BOOKS	133.05	10/24	206-55110-206
84301370	BOOKS	23.75	10/24	206-55110-206
Total INGRAM LIBRARY SERVICES:		156.80		
JANSSEN, DEBBIE				
45880	REFUND SECURITY DEPOSIT	300.00	10/24	208-21235
Total JANSSEN, DEBBIE:		300.00		
JX ENTERPRISES INC				
14327459P	#43 CORE RETURNED	212.67	10/24	101-53330-225
14327834P	#29 EMISSIONS CONTROL	709.14	10/24	101-53330-225
14327844P	#29 CORE RETURNED	180.77	10/24	101-53330-225
14327869P	#29 SENSOR	693.69	10/24	101-53330-225
14327874P	#29 SENSOR	693.69	10/24	101-53330-225
14328017P	#29 CORE RETURNED	79.75	10/24	101-53330-225
14328931P	#29 DEF FILTER	97.50	10/24	101-53330-225
Total JX ENTERPRISES INC:		333.45		
KLINK HYDRAULICS LLC				
41415	VL SWING REPLACEMENT HOSES	71.00	10/24	101-55200-242
Total KLINK HYDRAULICS LLC:		71.00		
KNUDSEN, LYNN				
53895	REFUND SECURITY DEPOSIT	300.00	10/24	208-21235
Total KNUDSEN, LYNN:		300.00		
KRUEGER, AUSTIN				
102524 STIPENDS	8TH GRADE HEAD COACH	265.00	10/24	101-55460-111
Total KRUEGER, AUSTIN:		265.00		

Invoice	Description	Total Cost	Period	GL Account
KRUEGER, KOREY				
103024 FIELD DEP	REFUND - FIELD RENTAL SECURITY DEPOSIT	50.00	10/24	101-34411
Total KRUEGER, KOREY:		50.00		
LAFORCE LLC				
1261429	DOYLE PARK BATHROOM RESTORATION	5,232.21	10/24	101-55200-242
Total LAFORCE LLC:		5,232.21		
LAPPEN SECURITY PRODUCTS INC				
LSPQ51228	MSB & YARDWASTE SITE CAMERAS	19,669.30	10/24	101-53100-306
LSPQ51538	BOARD ROOM - HOLD OPEN ARMS MAIN DOOR	439.00	10/24	101-51650-242
Total LAPPEN SECURITY PRODUCTS INC:		20,108.30		
LITTLE CHUTE GRIDIRON ASSOCIATION INC				
102524 JETS SUPE	JETS GAME SUPERVISION	300.00	10/24	101-55460-111
102524 STIPENDS	DONATION OF COACH'S PAY-ADLER	215.00	10/24	101-55460-111
Total LITTLE CHUTE GRIDIRON ASSOCIATION INC:		515.00		
MAINSTREET DESIGNS INC				
36348	DOWNTOWN CHRISTMAS LIGHTS	6,838.00	10/24	101-51960-215
Total MAINSTREET DESIGNS INC:		6,838.00		
MATTHEWS TIRE				
315756	TIRES	835.00	10/24	207-52120-247
Total MATTHEWS TIRE:		835.00		
MCC INC				
360698	COLD MIX	623.87	10/24	101-53300-216
360698	COLD MIX	267.38	10/24	620-53644-251
Total MCC INC:		891.25		
MCPAHON ASSOCIATES INC				
936599	PROFESSIONAL SVC 8/4-8/31/24 STORM SEWER H	4,882.13	10/24	417-51237-204
936599	PROFESSIONAL SVC 8/4-8/31/24 STORM SEWER H	1,627.37	10/24	630-51237-204
Total MCPAHON ASSOCIATES INC:		6,509.50		
MENARDS - APPLETON EAST				
65401	SUPPLIES	69.38	10/24	101-51650-242
Total MENARDS - APPLETON EAST:		69.38		
MILLS, VANESSA				
102324 LIQUOR LI	REFUND - LIQUOR LICENSE	215.00	10/24	101-32110
Total MILLS, VANESSA:		215.00		
MOON, DEIRDRA				
54615	REFUND SECURITY DEPOSIT	300.00	10/24	206-21235

Invoice	Description	Total Cost	Period	GL Account
Total MOON, DEIRDRA:		300.00		
NOW YOGA AND WELLNESS LLC				
102924	YOGA CLASSES - 10/14, 10/21 & 10/28/24	150.00	10/24	208-52900-204
Total NOW YOGA AND WELLNESS LLC:		150.00		
O'REILLY AUTOMOTIVE INC				
2043-469572	SHOP AIR SYSTEM REGULATORS	113.98	10/24	101-53330-218
2043-469721	#3641 BATTERY	545.80	10/24	101-53330-225
2043-469903	#43 FUEL & AIR FILTER	91.58	10/24	101-53330-225
2043-469904	#75 TRAILER CORD CONNECTOR	35.99	10/24	101-53330-225
2043-469919	#35 BRAKE COMPONENTS	462.67	10/24	101-53330-225
2043-470068	#35 REAR BRAKE PADS	41.06	10/24	101-53330-225
2043-470146	AIR EQUIPMENT REPLACEMENT	56.99	10/24	101-53330-218
2043-470167	#16 WINDOW LIFT MOTOR	60.00	10/24	101-53330-225
2043-470862	#85 TIRE SENSOR & VALVE STEM	38.43	10/24	101-53330-225
2043-470999	BRACING BRACKETS - HOLIDAY LIGHTS	21.98	10/24	101-51960-215
2043-471180	#1 ENGINE FILTER	127.59	10/24	101-53330-225
2043-471183	STEERING FLUID	19.79	10/24	101-53330-225
2043-471345	#29 BRIGHTNER	12.60	10/24	101-53330-225
2043-471362	WHEEL CLEANER	16.74	10/24	101-53330-218
2043-471824	#6 DEF FILTER	56.71	10/24	101-53330-225
2043-471970	#30 ENGINE AIR FILTER	124.01	10/24	101-53330-225
2043-472338	GLOVES	25.64	10/24	101-53330-218
Total O'REILLY AUTOMOTIVE INC:		1,851.56		
OUTAGAMIE COUNTY TREASURER				
129744	INTERPRETATION - SEPTEMBER	41.40	10/24	207-52120-204
Total OUTAGAMIE COUNTY TREASURER:		41.40		
PACKER CITY INTL TRUCKS INC				
X103145734:01	#8 ENGINE BELT	104.88	10/24	101-53330-225
X103146240:01	#1 ENGINE OIL PAN	1,087.97	10/24	101-53330-225
X103146241:01	#1 PARK BRAKE	118.22	10/24	101-53330-225
Total PACKER CITY INTL TRUCKS INC:		1,311.07		
PANDYA, DHVANI				
54607	REFUND SECURITY DEPOSIT	300.00	10/24	208-21235
Total PANDYA, DHVANI:		300.00		
PARTY AND PRINT LLC				
D263	RESTROOM & PARK STENCILS	5.49	10/24	101-55200-218
Total PARTY AND PRINT LLC:		5.49		
PAUL DAVIS RESTORATION OF S.E. WI, INC				
45433	DPI RESTROOM RESTORATION & EPOXY FLOOR	10,444.77	10/24	101-55200-204
Total PAUL DAVIS RESTORATION OF S.E. WI, INC:		10,444.77		

Invoice	Description	Total Cost	Period	GL Account
PETERSON, DAVID L				
EXPRPT102624	LWM CONFERENCE	478.18	10/24	101-51110-201
Total PETERSON, DAVID L:		478.18		
PLESHEK OUTDOOR POWER				
54779	CHAIN SHARPENING	40.00	10/24	101-55440-205
84782	#23 SWIVEL CASTER	84.40	10/24	101-53330-225
84783	#23 PTO SWITCH	43.99	10/24	101-53330-225
84783	#23 SWIVEL CASTER	168.80	10/24	101-53330-225
84783	#27 SWIVEL CASTER	168.80	10/24	101-53330-225
Total PLESHEK OUTDOOR POWER:		505.99		
PRIMADATA LLC				
NOVEMBER 2024	POSTCARD POSTAGE	325.00	11/24	201-53620-226
NOVEMBER 2024	POSTCARD POSTAGE	325.00	11/24	610-53613-226
NOVEMBER 2024	POSTCARD POSTAGE	325.00	11/24	620-53904-226
NOVEMBER 2024	POSTCARD POSTAGE	325.00	11/24	630-53443-226
Total PRIMADATA LLC:		1,300.00		
R.N.O.W. INC				
2024-72414	#14 WATER PUMP PARTS	332.45	10/24	101-53330-225
2024-72444	#14 WATER PUMP PARTS	8.66	10/24	101-53330-225
Total R.N.O.W. INC:		341.11		
RAY O'HERRON				
2370333	BALLISTIC HELMET KIT	758.13	10/24	207-52120-213
Total RAY O'HERRON:		758.13		
RITTER, SHARON				
50707	REFUND SECURITY DEPOSIT	300.00	10/24	208-21235
Total RITTER, SHARON:		300.00		
RIVERSIDE BY REYNEBEAU FLORAL				
193132/1	FLORAL ARRANGEMENT- MULRY, k	48.50	10/24	101-51960-211
Total RIVERSIDE BY REYNEBEAU FLORAL:		48.50		
RODGER, KATHLEEN				
47908	REFUND SECURITY DEPOSIT	300.00	10/24	208-21235
Total RODGER, KATHLEEN:		300.00		
ROMENESKO, NICHOLAS D				
2024 STIPENDS	8TH GRADE ASSISTANT COACH	215.00	10/24	101-55460-111
Total ROMENESKO, NICHOLAS D:		215.00		
SCHEPP, SAM				
2024 STIPENDS	8TH GRADE ASSISTANT COACH - STIPENDS	215.00	10/24	101-55460-111

Invoice	Description	Total Cost	Period	GL Account
Total SCHEPP, SAM:		215.00		
SCHRADER, LARS				
102524 STIPENDS	6TH GRADE ASSISTANT COACH	215.00	10/24	101-55460-111
Total SCHRADER, LARS:		215.00		
STAPLES ADVANTAGE				
6014245019	COPY PAPER	42.49	10/24	207-52120-206
6014245035	BATTERIES	29.10	10/24	101-51650-206
6014245035	TONER & STORAGE BOXES	387.26	10/24	101-51420-206
6015352260	LABELS SHIP	78.36	10/24	101-51440-206
6015352261	LABELS SHIP	78.96	10/24	101-51440-206
Total STAPLES ADVANTAGE:		616.17		
STONERIDGE LITTLE CHUTE LLC				
21068611554	FOOD	88.49	10/24	101-52200-211
23073481249	WATER FOR SENIOR PROGRAM	7.98	10/24	101-55300-218
23094551637	FOOD & BEVERAGES	11.16	10/24	101-52200-211
24021961027	FOOD	175.08	10/24	101-52200-211
Total STONERIDGE LITTLE CHUTE LLC:		282.71		
TNT-PLS				
32410302	EVERGREEN 2024 UTILITY & PAVING CONSTRUC	943.00	10/24	417-51028-204
Total TNT-PLS:		943.00		
TOTER LLC				
20INV000644706	QTY 48-65 & 95 GAL REFUSE POLYCARTS	7,105.75	10/24	201-53620-221
Total TOTER LLC:		7,105.75		
TRUCK COUNTRY OF WISC				
X202813995:01	#43 AIR DRYER	452.63	10/24	101-53330-225
Total TRUCK COUNTRY OF WISC:		452.63		
VALLEY LIQUOR				
159397	BEVERAGES AND SUPPLIES	188.94	10/24	101-52200-211
Total VALLEY LIQUOR:		188.94		
VAN BOXTEL, TYLER				
2024 STIPENDS	7TH GRADE ASSISTANT COACH	215.00	10/24	101-55460-111
Total VAN BOXTEL, TYLER:		215.00		
VAN DEURZEN, DON				
EXPRPT102624	LWM CONFERENCE	308.00	10/24	101-51110-201
Total VAN DEURZEN, DON:		308.00		
VAN DEURZEN, ISAAC				
102524 STIPENDS	6TH GRADE ASSISTANT COACH	215.00	10/24	101-55460-111

Invoice	Description	Total Cost	Period	GL Account
Total VAN DEURZEN, ISAAC:		215.00		
VAN LANKVELT, LARRY				
EXRPT102624	LWM CONFERENCE	478.18	10/24	101-51110-201
Total VAN LANKVELT, LARRY:		478.18		
VAN ZEELAND NURSERY				
101-O5051-01	TREE PROJECT - HOV REIMB	8,735.28	10/24	101-55440-215
101-O5139-01	TERRACE TREES	2,305.48	10/24	101-55440-215
101-O5141-01	TERRACE TREES	1,698.30	10/24	101-55440-215
Total VAN ZEELAND NURSERY:		12,739.06		
VANDEN BERG, TED				
102524 STIPENDS	6TH GRADE ASSISTANT COACH	215.00	10/24	101-55460-111
Total VANDEN BERG, TED:		215.00		
VANDERLOOP'S SHOES INC				
104-10083658	SAFETY BOOTS	540.00	10/24	101-55200-213
Total VANDERLOOP'S SHOES INC:		540.00		
VANG, AH				
45041	REFUND SECURITY DEPOSIT	300.00	10/24	206-21235
45041	FORFEIT LATE KEY PICK UP	50.00	10/24	206-38211
45562	REFUND SECURITY DEPOSIT	300.00	10/24	206-21235
Total VANG, AH:		550.00		
VILLAGE OF LITTLE CHUTE				
OCTOBER 2024	SAFETY CENTER	325.14	10/24	207-52120-249
OCTOBER 2024	SAFETY CENTER	81.28	10/24	101-52250-249
OCTOBER 2024	VILLAGE HALL	157.43	10/24	101-51650-249
OCTOBER 2024	CIVIC CENTER	389.87	10/24	206-55110-249
OCTOBER 2024	DOYLE PARK DPI RESTROOMS	1,082.75	10/24	101-55200-249
OCTOBER 2024	HERITAGE PARK	10.51	10/24	101-55200-249
OCTOBER 2024	LEGION PARK SPRINKLER	368.01	10/24	101-55200-249
OCTOBER 2024	LEGION PARK RESTROOMS	535.36	10/24	101-55200-249
OCTOBER 2024	VAN LEISHOUT PARK	1,004.98	10/24	101-55200-249
OCTOBER 2024	VAN LIESHOUT PARK CONCESSION	10.97	10/24	101-55200-249
OCTOBER 2024	1509 E LINCOLN - ICE RINK	34.48	10/24	101-55200-249
OCTOBER 2024	HEESAKKER PARK - BUBBLER	111.71	10/24	101-55200-249
OCTOBER 2024	HEESAKKER PARK RESTROOMS	160.38	10/24	101-55200-249
OCTOBER 2024	801 MILLER LN - MILLER TOT LOT	7.92	10/24	101-55200-249
OCTOBER 2024	HIETPAS ST - JAYCEE TOT LOT	8.75	10/24	101-55200-249
OCTOBER 2024	1601 GRANT ST - KINLEY TOT LOT	7.92	10/24	101-55200-249
OCTOBER 2024	900 HARVEST TRIAL - CREEKVIEW TOT LOT	69.82	10/24	101-55200-249
OCTOBER 2024	W GREENFIELD DR - VAN ZEELAND TOT LOT	11.22	10/24	101-55200-249
OCTOBER 2024	DOYLE SHELTER	13.65	10/24	101-55200-249
OCTOBER 2024	DOYLE PARK POOL/RESTROOMS	191.01	10/24	101-55200-249
OCTOBER 2024	DOYLE PARK POOL/RESTROOMS	191.02	10/24	204-55420-249
OCTOBER 2024	DOYLE PARK POOL	3,963.47	10/24	204-55420-249
OCTOBER 2024	PUMP STATION JEFFERSON ST	36.82	10/24	620-53624-249
OCTOBER 2024	DOYLE PARK WELL #1	14.82	10/24	620-53624-249

Invoice	Description	Total Cost	Period	GL Account
OCTOBER 2024	#3 WELL WASHINGTON ST	12.38	10/24	620-53624-249
OCTOBER 2024	715 DEPOT ST	42.08	10/24	418-57800-204
OCTOBER 2024	719 DEPOT ST	8.25	10/24	418-51225-249
OCTOBER 2024	723 DEPOT ST	8.25	10/24	418-51225-249
OCTOBER 2024	625 E EVERGREEN DR	152.32	10/24	620-53624-249
OCTOBER 2024	1200 STEPHEN ST - WATER TOWER	29.70	10/24	620-53624-249
OCTOBER 2024	1401 E ELM DR VILLAGE GARAGE	912.25	10/24	101-53310-249
OCTOBER 2024	721 W ELM - REC CENTER	19.24	10/24	208-52900-249
OCTOBER 2024	MISC PARKING LOTS OWNED BY VLC	202.95	10/24	101-53300-248
OCTOBER 2024	3609 FREEDOM RD-WATER/SEWER	18.15	10/24	630-53441-249
Total VILLAGE OF LITTLE CHUTE:		10,194.86		
VINTON CONSTRUCTION CO				
2024002.4	2024 STREET CONSTRUCITON - W EVERGREEN D	157,840.75	10/24	417-51028-263
23014.4	VAN LIESHOUT PARK SPLASHPAD	98,520.85	10/24	420-57620-274
Total VINTON CONSTRUCTION CO:		256,361.60		
VON BRIESEN & ROPER S.C.				
473172	GENERAL LABOR	1,276.50	10/24	207-52120-262
Total VON BRIESEN & ROPER S.C.:		1,276.50		
WEGAND, JACKSON				
102524 STIPENDS	7TH GRADE ASSISTANT COACH	215.00	10/24	101-55460-111
Total WEGAND, JACKSON:		215.00		
WEGAND, JASON				
2024 STIPENDS	JETS COORDINATOR	265.00	10/24	101-55460-111
Total WEGAND, JASON:		265.00		
WEGAND, MARK				
102524 STIPENDS	8TH GRADE ASSISTANT COACH	215.00	10/24	101-55460-111
Total WEGAND, MARK:		215.00		
WEGAND, NICHOLAS				
102524 STIPENDS	8TH GRADE ASSISTANT COACH	215.00	10/24	101-55460-111
Total WEGAND, NICHOLAS:		215.00		
WI DEPT OF REVENUE				
2024 MUNICIPAL F	MANUFACTURING ASSESSMENT FEE	11,685.30	10/24	101-51530-204
Total WI DEPT OF REVENUE:		11,685.30		
XIONG, MOSEDA				
54616	REFUND SECURITY DEPOSIT	300.00	10/24	206-21235
Total XIONG, MOSEDA:		300.00		
Grand Totals:		428,571.84		

Vendor number hash: 477851
Vendor number hash - split: 602348
Total number of invoices: 157
Total number of transactions: 212

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	428,571.84	428,571.84
Grand Totals:	428,571.84	428,571.84

Report Criteria:
Invoice Detail.Voided = {=} FALSE

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
2020 PARK SHELTER REFUNDS (5111)							
LEGION 8/1/20	Invoi	SECURITY DEPOSIT REFUND - UNCLAIMED PROP	20.00-	Open	Non	10/24	101-21235
LEGION 8/1/20	Invoi	SECURITY DEPOSIT REFUND - TO PAY U/M 1-1713	20.00	Open	Non	10/24	101-21235
Total 2020 PARK SHELTER REFUNDS (5111):			.00				
AMERICAN FIDELITY ASSURANCE (4885)							
2463549	Invoi	FLEX	2,215.66	Open	Non	10/24	101-21368
Total AMERICAN FIDELITY ASSURANCE (4885):			2,215.66				
AT & T (5080)							
287294953059X100	Invoi	AUG/SEPT SERVICE	276.34	Open	Non	10/24	101-52200-203
Total AT & T (5080):			276.34				
JANSEN, DAN (5554)							
EXRPT062224	Invoi	WI FIRE CHIEFS CONVETION	251.64	Open	Non	10/24	101-52200-201
Total JANSEN, DAN (5554):			251.64				
Grand Totals:			2,743.64				

Report GL Period Summary

Vendor number hash:20630

Vendor number hash - split:25741

Total number of invoices:4

Total number of transactions:5

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	2,743.64	2,743.64
Grand Totals:	2,743.64	2,743.64

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
2024 UTILITY REFUNDS (5485)							
1-211731-19	Invoi	OVRPYMT - 809 MONROE ST	33.54	Open	Non	10/24	001-15000
1-702960-08	Invoi	OVRPYMT - 3665 CHERRYVALE #6	41.82	Open	Non	10/24	001-15000
1-800530-02	Invoi	OVRPYMT - 2017 REMY LN	5.80	Open	Non	10/24	001-15000
Total 2024 UTILITY REFUNDS (5485):			81.16				
CHARTER COMMUNICATIONS (89)							
152864901100724	Invoi	AUGUST/SEPTEMBER SERVICE	42.59	Open	Non	10/24	620-53924-203
16087100824	Invoi	OCTOBER/NOVEMBER SERVICE	164.88	Open	Non	10/24	101-51650-203
Total CHARTER COMMUNICATIONS (89):			207.47				
GFC LEASING - WI (4989)							
14871052	Invoi	GFC LEASING COPIER OVERAGE CHARGES	90.06	Open	Non	10/24	206-55110-209
Total GFC LEASING - WI (4989):			90.06				
HANKE, THOMAS P (5058)							
101224	Invoi	JETS OFFICIAL 10/12/24	156.00	Open	Non	10/24	101-55460-111
Total HANKE, THOMAS P (5058):			156.00				
KWIK TRIP INC (2365)							
2867680924	Invoi	FUEL	3,795.76	Open	Non	10/24	207-52120-247
Total KWIK TRIP INC (2365):			3,795.76				
MARCO TECHNOLOGIES LLC (3100)							
12820336	Invoi	TROUBLE SHOOT PLOTTER	43.75	Open	Non	10/24	101-51415-221
Total MARCO TECHNOLOGIES LLC (3100):			43.75				
METRO SALES INC (5130)							
256160	Invoi	WARRANTY ON PAPER FOLDER	587.00	Open	Non	10/24	101-51440-204
Total METRO SALES INC (5130):			587.00				
OELHAFEN, LUKE (5555)							
101224	Invoi	JETS OFFICIAL - 10/12/24	156.00	Open	Non	10/24	101-55460-111
Total OELHAFEN, LUKE (5555):			156.00				
Grand Totals:			5,117.20				

Report GL Period Summary

Vendor number hash:	42830
Vendor number hash - split:	42830
Total number of invoices:	11
Total number of transactions:	11

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	5,117.20	5,117.20
Grand Totals:	5,117.20	5,117.20

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
HEART OF THE VALLEY (280)							
102124	SEWER CO Invoi	SEWER CONNECTION FEE - OH SNAP	33,473.00	Open	Non	10/24	610-21110
Total HEART OF THE VALLEY (280):			33,473.00				
Grand Totals:			33,473.00				

Report GL Period Summary

Vendor number hash:	280
Vendor number hash - split:	280
Total number of invoices:	1
Total number of transactions:	1

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	33,473.00	33,473.00
Grand Totals:	33,473.00	33,473.00

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
2024 PARK SHELTER REFUNDS (5483)							
50758	Invoi	REFUND SECURITY DEPOSIT - UNCLAIMED PROP	20.00-	Open	Non	10/24	101-21235
50758	Invoi	UNCLAIMED PROPERTY - TO PAY U/M 1-270870-0	20.00	Open	Non	10/24	101-21235
Total 2024 PARK SHELTER REFUNDS (5483):			.00				
2024 UTILITY REFUNDS (5485)							
1-711040-04	Invoi	OVRPYMT - 1821 BASSWOOD	6.83	Open	Non	10/24	001-15000
3-262221-01	Invoi	OVERPAYMENT-300 MOASIS	891.93	Open	Non	10/24	001-15000
Total 2024 UTILITY REFUNDS (5485):			898.76				
AIRGAS USA LLC (379)							
5510903786	Invoi	COMPRESSED AIR RENTAL	38.36	Open	Non	10/24	101-53330-218
Total AIRGAS USA LLC (379):			38.36				
AT& T (409)							
92078873811024	Invoi	SEPT/OCT SERVICE	17.58	Open	Non	10/24	207-52120-203
92078873811024	Invoi	SEPT/OCT SERVICE	52.73	Open	Non	10/24	101-53310-203
92078873811024	Invoi	SEPT/OCT SERVICE	17.58	Open	Non	10/24	204-55420-203
92078873811024	Invoi	SEPT/OCT SERVICE	17.58	Open	Non	10/24	101-53310-203
92078873811024	Invoi	SEPT/OCT SERVICE	70.31	Open	Non	10/24	620-53924-203
92078873811024	Invoi	SEPT/OCT SERVICE	52.72	Open	Non	10/24	206-55110-203
92078873811024	Invoi	SEPT/OCT SERVICE	52.72	Open	Non	10/24	101-53310-203
Total AT& T (409):			281.22				
CHARTER COMMUNICATIONS (89)							
566381024	Invoi	OCT/NOV SERVICES	12.27	Open	Non	10/24	101-52200-204
Total CHARTER COMMUNICATIONS (89):			12.27				
CLEARWATER, DANIEL M & GAIL M (5004)							
102224 LOAN	Invoi	FACADE LOAN	18,457.00	Open	Non	10/24	222-13931
Total CLEARWATER, DANIEL M & GAIL M (5004):			18,457.00				
DELTA DENTAL OF WISCONSIN (33)							
2233418	Invoi	DENTAL - NOVEMBER	6,292.99	Open	Non	10/24	101-21345
2233418	Invoi	VISION - NOVEMBER	438.38	Open	Non	10/24	101-21366
Total DELTA DENTAL OF WISCONSIN (33):			6,731.37				
FP FINANCE PROGRAM (5135)							
37639190	Invoi	AGREEMENT 016-1584121 POSTBASE VISION-PO	140.00	Open	Non	10/24	101-51650-226
Total FP FINANCE PROGRAM (5135):			140.00				
GFC LEASING - WI (4989)							
I00961230	Invoi	GFC LEASING CANON	180.29	Open	Non	10/24	206-55110-209
Total GFC LEASING - WI (4989):			180.29				
MADISON NATIONAL LIFE (4857)							
1651579	Invoi	LIFE - NOV	342.33	Open	Non	10/24	101-21391
1651579	Invoi	LTD - NOV	955.08	Open	Non	10/24	101-21385

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
Total MADISON NATIONAL LIFE (4857):			1,297.41				
T-MOBILE (5286)							
9754594871024	Invoi	PHONE & MOBILE INTERNET	29.40	Open	Non	10/24	206-55110-209
Total T-MOBILE (5286):			29.40				
UNEMPLOYMENT INSURANCE (44)							
13468625	Invoi	UNEMPLOYMENT-DEBRUIN, C	23.53	Open	Non	10/24	101-55300-113
Total UNEMPLOYMENT INSURANCE (44):			23.53				
Grand Totals:			28,089.61				

Report GL Period Summary

Vendor number hash: 42678
Vendor number hash - split: 55505
Total number of invoices: 13
Total number of transactions: 22

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	28,089.61	28,089.61
Grand Totals:	28,089.61	28,089.61

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
2024 UTILITY REFUNDS (5485)							
1-711130-01	Invoi	OVPRYMT - 524 TAYLOR ST	17.17	Open	Non	10/24	001-15000
Total 2024 UTILITY REFUNDS (5485):			17.17				
AMERICAN FIDELITY ASSURANCE (4885)							
2463550	Invoi	FLEX	2,082.33	Open	Non	10/24	101-21368
Total AMERICAN FIDELITY ASSURANCE (4885):			2,082.33				
CHARTER COMMUNICATIONS (89)							
152837701101424	Invoi	OCT/NOV SERVICES	219.99	Open	Non	10/24	207-52120-203
152871901101424	Invoi	OCT/NOV SERVICES	139.20	Open	Non	10/24	207-52120-203
Total CHARTER COMMUNICATIONS (89):			359.19				
KAUKAUNA UTILITIES (234)							
OCTOBER 2024	Invoi	SAFETY CENTER	972.50	Open	Non	10/24	207-52120-249
OCTOBER 2024	Invoi	SAFETY CENTER	648.34	Open	Non	10/24	101-52250-249
OCTOBER 2024	Invoi	VILLAGE HALL PLAZA	17.87	Open	Non	10/24	101-51650-249
OCTOBER 2024	Invoi	VILLAGE HALL	1,619.21	Open	Non	10/24	101-51650-249
OCTOBER 2024	Invoi	CIVIC CENTER	1,413.26	Open	Non	10/24	206-55110-249
OCTOBER 2024	Invoi	MUNICIPAL POOL	66.73	Open	Non	10/24	204-55420-249
OCTOBER 2024	Invoi	BALLFIELD DPI/SHED LIGHTS	52.54	Open	Non	10/24	101-55200-249
OCTOBER 2024	Invoi	DOYLE PARK STAGE	74.04	Open	Non	10/24	101-55200-249
OCTOBER 2024	Invoi	DOYLE PARK BALLFIELD DP2 LIGHT	63.97	Open	Non	10/24	101-55200-249
OCTOBER 2024	Invoi	HEESAKKER PARK TRAIL	33.43	Open	Non	10/24	101-55200-249
OCTOBER 2024	Invoi	HERITAGE PARK	24.70	Open	Non	10/24	101-55200-249
OCTOBER 2024	Invoi	LEGION PARK RESTROOMS	202.93	Open	Non	10/24	101-55200-249
OCTOBER 2024	Invoi	VAN LIESHOUT PARK	75.77	Open	Non	10/24	101-55200-249
OCTOBER 2024	Invoi	VAN LIESHOUT BALLFIELD	179.89	Open	Non	10/24	101-55200-249
OCTOBER 2024	Invoi	VAN LIESHOUT PK SECURITY LT	65.10	Open	Non	10/24	101-55200-249
OCTOBER 2024	Invoi	LINCOLN AVE E HEESAKKER PARK	94.06	Open	Non	10/24	101-55200-249
OCTOBER 2024	Invoi	PUMP STATION JEFFERSON ST	1,590.20	Open	Non	10/24	620-53624-249
OCTOBER 2024	Invoi	#4 WELL EVERGREEN DRIVE	7,545.78	Open	Non	10/24	620-53624-249
OCTOBER 2024	Invoi	#3 WELL WASHINGTON ST	3,575.15	Open	Non	10/24	620-53624-249
OCTOBER 2024	Invoi	STEPHEN ST TOWER/LIGHTING	128.71	Open	Non	10/24	620-53624-249
OCTOBER 2024	Invoi	CANAL BRIDGE - NORTHSIDE	17.00	Open	Non	10/24	101-53300-249
OCTOBER 2024	Invoi	CANAL BRIDGE SOUTHSIDE	30.05	Open	Non	10/24	101-53300-249
OCTOBER 2024	Invoi	SIGNALS/GRAND & MAIN	49.61	Open	Non	10/24	101-53300-249
OCTOBER 2024	Invoi	COMMUNITY BRIDGE LIGHTING	187.13	Open	Non	10/24	101-53300-249
OCTOBER 2024	Invoi	SIGNALS/MAIN & MADISON	45.44	Open	Non	10/24	101-53300-249
OCTOBER 2024	Invoi	CROSSING/MAIN & MONROE	16.48	Open	Non	10/24	101-53300-249
OCTOBER 2024	Invoi	STREET LIGHTING	9,584.54	Open	Non	10/24	101-53300-249
OCTOBER 2024	Invoi	SIGNALS/NORTH & BUCHANAN ACCT 260080-00	37.22	Open	Non	10/24	101-53300-249
OCTOBER 2024	Invoi	PATRIOT DR FLAG POLE ACCT 261328-00	26.28	Open	Non	10/24	101-53300-249
OCTOBER 2024	Invoi	SIGNALS/NE CORNER N & ELM ACCT 262812-00	76.67	Open	Non	10/24	101-53300-249
OCTOBER 2024	Invoi	STEPHEN ST SIGN ACCT 282181-00	16.48	Open	Non	10/24	101-53300-249
OCTOBER 2024	Invoi	1401 E ELM DR / NEW BUILDING ACCT 283413-00	1,014.51	Open	Non	10/24	101-53310-249
OCTOBER 2024	Invoi	721 W ELM-REC CENTER	97.33	Open	Non	10/24	208-52900-249
OCTOBER 2024	Invoi	723 DEPOT ST	13.40	Open	Non	10/24	418-51225-249
OCTOBER 2024	Invoi	513 GRAND AVE	29.64	Open	Non	10/24	418-51224-249
OCTOBER 2024	Invoi	DOYLE PARK WELL	4,600.44	Open	Non	10/24	620-53624-249
OCTOBER 2024	Invoi	1800 STEPHEN ST STORM	448.76	Open	Non	10/24	630-53441-249
Total KAUKAUNA UTILITIES (234):			34,735.16				

Invoice	Type	Description	Total Cost	Terms	1099	Period	GL Account
RAILROAD INN INC (5385)							
382	Invoi	JETTS FOOTBALL BANQUET 2024	4,578.45	Open	Non	10/24	101-55460-211
Total RAILROAD INN INC (5385):			4,578.45				
WACPC INC (2032)							
139245405	Invoi	WACPC COACHING MEMBERSHIP FEES - RICHA	75.00	Open	Non	10/24	101-55300-218
139245602	Invoi	WACPC COACHING MEMBERSHIP FEES - DEWIT	75.00	Open	Non	10/24	101-55300-218
Total WACPC INC (2032):			150.00				
Grand Totals:			41,922.30				

Report GL Period Summary

Vendor number hash:	20231
Vendor number hash - split:	28655
Total number of invoices:	8
Total number of transactions:	44

Terms Description	Invoice Amount	Net Invoice Amount
Open Terms	41,922.30	41,922.30
Grand Totals:	41,922.30	41,922.30

MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 16, 2024

Call to Order: President Vanden Berg called the Regular Board Meeting to Order at 6:00 p.m.

Pledge Allegiance to the Flag

President Vanden Berg led members in the reciting of the Pledge of Allegiance.

Roll call of Trustees

PRESENT: Michael Vanden Berg, President
Joe Harlow, Trustee
David Peterson, Trustee
Don Van Deurzen, Trustee
Larry Van Lankvelt, Trustee
Brian Van Lankveldt, Trustee

EXCUSED Rosie Sprangers, Trustee

Roll call of Officers and Department Heads

PRESENT: Beau Bernhoft, Administrator
John McDonald, Director of Parks, Rec and Forestry
Kent Taylor, Director of Public Works
Jessica Titel, Community Development Director
Lisa Remiker-DeWall, Finance Director
Fox Valley Metro Police Chief Meister
Tyler Claringbole, Village Attorney

EXCUSED: Laurie Decker, Village Clerk
Megan Kloeckner, Library Director

Public Appearance for Items Not on the Agenda

None

Consent Agenda

Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items may be removed at the request of any Board Member or member of the public. Any removed items will be considered immediately following the motion to approve the other items.

1. Disbursement List
2. Approval of the Minutes of October 2, 2024
3. Class B Liquor License Approval for “King Grill” located at 2221 Freedom Road (old Burger King Building)
4. Class B Liquor License Approval for “Wiggy’s On Main” located at 136 E. Main (previously the Corner Hive)
5. Special Event Permit for Steps of Gratitude Walk on November 7, 2024
6. Special Event Permit for Fox Heritage Run on May 2, 2025
7. Adopt Resolution No. 17, Series 2024 Approving a CSM for Lots 13 & 14 of Founders Estate

Moved by Trustee L. Van Lankvelt, seconded by Trustee Peterson to Approve the Consent Agenda as presented.

Ayes 6, Nays 0 – Motion Carried

Discussion/Action – Heesakker Park Project Survey Results

Director McDonald presented the Park Survey Results and was available for questions from Board and Public.

Moved by Trustee B. Van Lankveldt, seconded by Trustee Harlow to request staff to complete a Request for Information/Request for Proposals for Design and Engineering of an Indoor Pavilion at Heesakker Park that incorporates feedback from the community.

Ayes 6, Nays 0 – Motion Carried

Discussion/Action – Deer Culling

Director McDonald presented updates to the Deer Culling program.

Moved by Trustee B. Van Lankveldt, seconded by Trustee L. Van Lankvelt to not allow deer culling in 2024

Ayes 6, Nays 0 – Motion Carried

Department and Officer Reports

Department Heads and Officers provided progress reports to the Board.

Call for Unfinished Business

None

Items for Future Agenda

Trustee Van Deurzen would like to discuss the transportation study as soon as staff is ready

Closed Sessions:

(a)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 reasons require a closed session. *Development Agreement*

(b)19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. *Fire Station Contracts*

Moved by L. Van Lankvelt, seconded by B. Van Lankveldt to enter in closed session at 7:00 pm

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by B. Van Lankveldt, seconded by L. Van Lankvelt to exit closed session at 7:44 pm

Ayes 6, Nays 0 – Motion Carried

Possible Action—Approval of Development Agreement

No action taken, tabled

Possible Action – Approval of Contract with SEH

Moved by Trustee Harlow, Seconded by Trustee Peterson to approve the Design and Engineering Contract with the Addendum for Short Elliot Hendrickson

Ayes 6, Nays 0 – Motion Carried

Possible Action - Approval of Contract with Miron Construction

Moved by Trustee Harlow, Seconded by Trustee Peterson to approve the Construction Management Contract with the Addendum and Amendments for Miron.

Ayes 6, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Harlow, seconded by B. Van Lankveldt to return to open session at 7:28 p.m.

Ayes 6, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Van Deurzen, seconded by Trustee Peterson to Adjourn the Regular Board meeting at 7:46 p.m.

Ayes 6, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By: _____
Michael R. Vanden Berg, Village President

Attest: _____
Laurie Decker, Village Clerk

VILLAGE LIMITS SUPPER CLUB
IS REQUESTING A OUTDOOR
DRINKING PERMIT. FOR
SUNDAY nov. 17TH STARTING AT
7:30 AM TILL 6:00 PM. WE
WILL HAVE THE AREA FENCED
OFF OCCORDING TO THE MAP
THAT IS PROVIDED. WE ALSO
TALKED TO ARE NEIGHBORS
DAVE AND LYNN KRINGLE
THEY ARE BOTH OK WITH
EVERYTHING. I ALSO INCLUDED
SIGNATURES FROM THEM

BOTH. THE PARTY WILL HAVE
OUTDOOR DRINKING T.V.S
JUST PEOPLE GATHERING TO
WATCH THE PACKER GAME
GAME. WE ARE ALSO GOING
TO BE DOING ALITTLE CORN
HOLE TOSS.

HERE ARE THE KRINGLES
SIGNITURES.

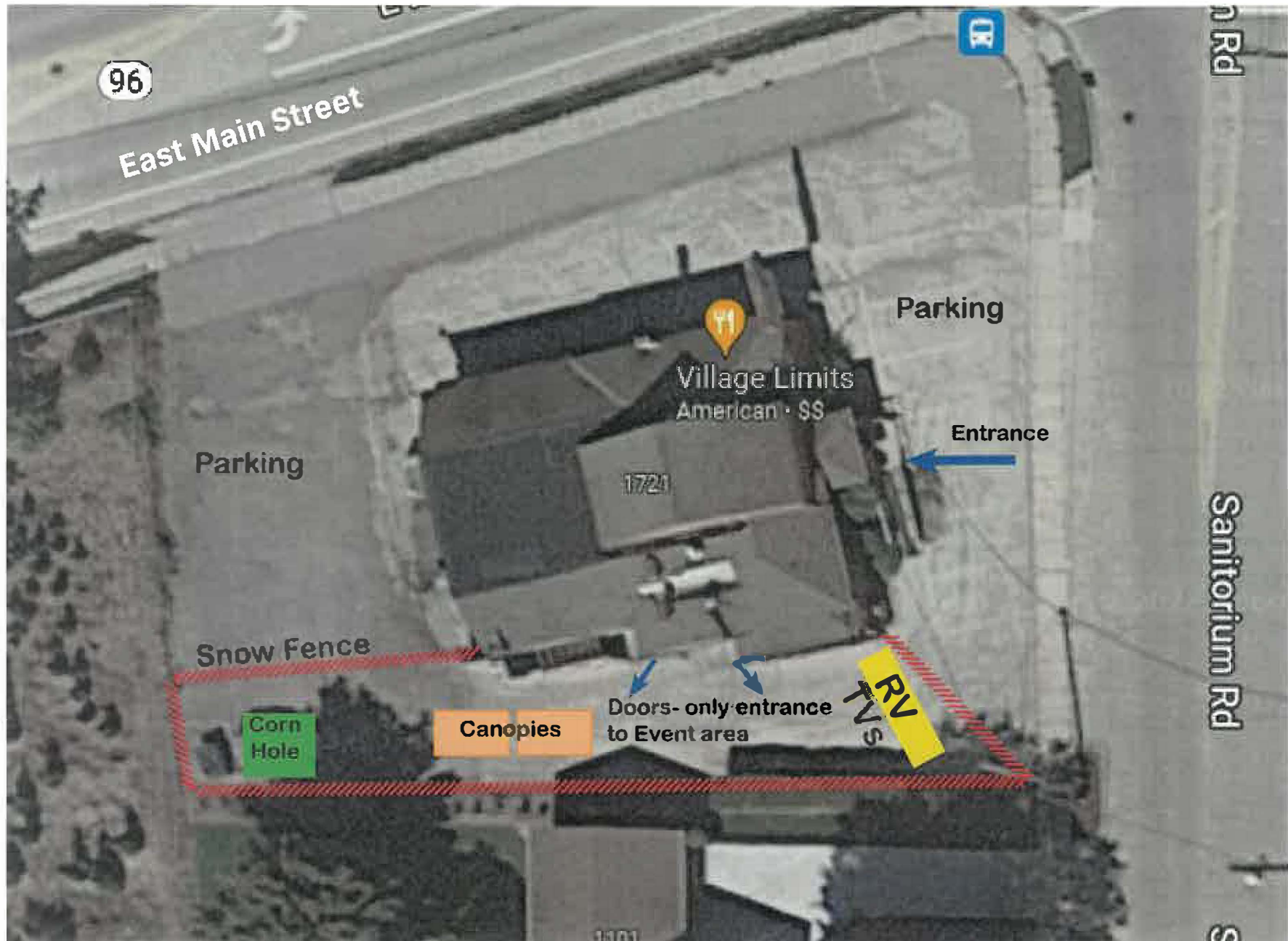
DAVE KRINGLE

Dave Kringle

LYNN KRINGLE

Lynn Kringle

Map of Village Limits Outdoor Event



VILLAGE OF LITTLE CHUTE, WISCONSIN
OFFICIAL NOTICE OF 2025 BUDGET HEARING

NOTICE IS HEREBY GIVEN that pursuant to the provisions of Chapter 65 of the Wisconsin Statutes, a Public Hearing will be held on Wednesday, November 6, 2024, in the Board Room located at the Village Hall, 108 West Main Street, Little Chute at 6:00 p.m. The purpose of this Public Hearing is to receive any citizen comment on the Village's 2025 Budget.

NOTICE IS FURTHER GIVEN that a summary of the proposed budget is published herewith; and a copy of the complete, proposed budget is open to the public for inspection during the regular office hours at the Finance Department Office or on-line at www.littlechutewi.org

	2023 Actual	2024 Adopted Budget	2024 Estimated Actual*	2025 Proposed Budget	% Change
GENERAL FUND					
Revenues:					
Taxes	1,108,883	937,760	937,761	929,896	-0.84%
Other Taxes	47,351	49,110	44,526	45,722	-6.90%
Intergovernmental	2,551,429	2,951,976	2,964,747	2,999,461	1.61%
Licenses and Permits	169,893	109,005	76,878	82,690	-24.14%
Fines and Forfeitures	90,394	88,500	93,200	92,300	4.29%
Intergov Charges for Services	33,622	30,700	30,700	31,100	1.30%
Public Charges for Services	138,587	122,185	130,433	129,925	6.33%
Miscellaneous	399,867	215,665	429,319	280,962	30.28%
Other Financing Sources	396,592	220,000	372,169	221,000	0.45%
Total Revenues	4,936,618	4,724,901	5,079,733	4,813,056	1.87%
Expenditures:					
General Government	1,113,279	1,529,651	1,667,071	1,531,689	0.13%
Public Safety	863,665	767,009	776,030	758,023	-1.17%
Public Works	1,140,313	1,323,217	1,402,862	1,373,294	3.78%
Culture Recreation and Education	953,098	1,057,271	1,086,690	1,087,511	2.86%
Conservation and Development	93,804	107,753	200,226	122,539	13.72%
Capital Outlay	128,854	0	15,000	0	#DIV/0!
Other Financing Uses	0	0	1,421,000	0	N/A
Total Expenditures	4,293,013	4,784,901	6,568,879	4,873,056	1.84%
SPECIAL REVENUE FUNDS					
Revenues:					
Property Taxes	3,089,487	3,302,847	3,302,847	3,525,314	6.74%
Other Revenues	3,859,832	3,509,237	3,716,641	3,655,312	4.16%
Total Revenues	6,949,319	6,812,084	7,019,488	7,180,626	5.41%
Total Expenditures	6,520,952	7,871,406	7,612,487	7,166,198	-8.96%
DEBT SERVICE FUND					
Revenues:					
Property Taxes	1,122,865	1,180,494	1,180,494	1,263,575	7.04%
Other Revenues	1,468,079	2,211,153	2,062,524	1,519,046	-31.30%
Total Revenues	2,590,944	3,391,647	3,243,018	2,782,621	-17.96%
Total Expenditures	2,590,944	3,391,647	3,243,018	2,782,621	-17.96%
CAPITAL PROJECT FUNDS					
Revenues:					
Property Taxes	491,307	344,350	344,350	244,000	-29.14%
Property Taxes - TID Increment	3,955,115	4,912,000	5,201,227	5,843,000	18.95%
Special Assessments	589,833	168,100	747,285	262,556	56.19%
Other Revenues	6,924,715	316,139	2,073,436	9,105,986	2780.37%
Total Revenues	11,960,970	5,740,589	8,366,298	15,455,542	169.23%
Total Expenditures	9,241,709	9,765,215	11,899,818	14,517,887	48.67%
SANITARY SEWER UTILITY					
Total Revenues	4,329,476	3,640,837	3,921,798	4,749,204	30.44%
Total Expenses	3,332,615	3,654,092	3,200,585	3,318,018	-9.20%
Total Capital Expenditures	279,999	16,009	21,013	100,713	529.10%
WATER UTILITY					
Total Revenues	3,258,318	2,956,100	2,824,442	3,472,370	17.46%
Total Expenses	2,336,120	2,581,808	2,519,043	2,675,358	3.62%
Total Capital Expenditures	768,186	428,843	498,107	488,413	13.89%
STORM WATER UTILITY					
Total Revenues	2,670,123	2,394,785	1,857,451	3,960,370	65.37%
Total Expenses	1,187,970	1,261,183	1,293,500	1,265,806	0.37%
Total Capital Expenditures	412,244	2,484,204	2,463,883	593,515	-76.11%

* Estimated Actual contains actual results through 9/30/2024 plus projected results for the final quarter

	FUND BALANCE 1/1/2025	REVENUES	EXPENSES	FUND BALANCE 12/31/2025	PROPERTY TAXES 2025
General Fund	4,264,098	4,813,056	4,873,056	4,204,098	929,896
Special Revenue Funds	1,957,569	7,180,626	7,166,198	1,971,997	3,525,314
Debt Service Fund	616	2,782,621	2,782,621	616	1,263,575
Capital Project Funds	5,451,111	15,455,542	14,517,887	6,388,766	244,000
Sanitary Sewer Utility	19,584,073	4,749,204	3,318,018	21,015,259	-
Water Utility	15,514,869	3,472,370	2,675,358	16,311,881	-
Storm Water Utility	29,566,446	3,960,370	1,265,806	32,261,010	-
	76,338,782	42,413,789	36,598,944	82,153,627	5,962,785

October 10, 2024
Lisa Remiker-DeWall
Finance Director

Publish: October 16, 2024

VILLAGE OF LITTLE CHUTE
VILLAGE BOARD
Notice of Public Hearing

The Little Chute Village Board will conduct a public hearing at the Little Chute Village Hall on Wednesday, November 6, 2024 at 6:00 p.m. to hear comments from the public in support or objection to an amendment of Municipal Code Ordinance Section 26-99 School Crossing Guards.

The proposed ordinance shall be available for public inspection at the office of the Village Clerk during regular office hours prior to the scheduled date of the public hearing.

PURPOSE: To update the Village ordinance to give The Fox Valley Metro Police Department discretion of designated traffic control attendants.

Notice is further given that the said meeting is open to the public and that all persons wishing to be heard in support or objecting to the adoption of the proposed Zoning Ordinance amendments are requested to be present at this public hearing.

DATE OF HEARING: November 6, 2024
TIME OF HEARING: 6:00 P.M.
PLACE OF HEARING: Village Hall
Board Room
108 West Main Street
Little Chute, WI 54140

If you have any questions, please contact Beau Bernhoft, Village Administrator at (920)432-3850.

Run: October 30, 2024

Any person wishing to attend who, because of a disability, requires special accommodations, should contact the Village Clerk, 108 W. Main St., Little Chute, (920) 788-7380, at least 48 hours prior to the meeting so that arrangements can be made.



Item For Consideration

For Board Review On: November 6th, 2024
Agenda Item Topic: $\frac{3}{4}$ Pickup – Fire 2025 Budget

Prepared On: October 30th, 2024
Prepared By: Fire Department

Report: The Little Chute Fire Department has prepared background information to answer the elected official's questions from the original budget presentation.

Background: See attached analysis for all requested data for the requested $\frac{3}{4}$ ton pickup truck as well as the existing command vehicle ($\frac{1}{2}$ ton truck).

Responses to questions received from Trustees:

- 1. What is the current truck NOT capable of? It would be great to have that explicit information, as well as additional explicit comparisons.** The current truck is not capable of being a primary response truck for any type of call due to the limited weight and volume capacity it has, and that is a dedicated incident command vehicle, which is critical to our busy volunteer fire department's operations. The importance of an incident command vehicle is outlined in our justification documentation.
- 2. What is redundant between existing vehicles in the fleet, what cannot be completed with the current fleet of vehicles, etc.** There is nothing redundant about the vehicles in our fleet, each serves a specific purpose depending on the type of incident it is responding to according to our Standard Operating Guidelines (SOGs) and Standard Operating Procedures (SOPs). What we are lacking is a resource to get the right amount of resources (personnel and equipment) into tight and off-road areas that our full-size fire trucks cannot access, without having to transfer resources at the time of the incident. These transfers cause delays that could be detrimental to public safety.
- 3. Does ALL of the equipment need to be loaded at the truck at the same time?** Yes, all of the equipment does need to be loaded on the proposed heavy-duty pickup truck as outlined in the justification document, to avoid transfers that cause delays that could be detrimental to public safety.



Item For Consideration

Fiscal Impact: The 2025 budget proposal includes the request for the \$85,000 truck and upfitting for the Fire Department.

Recommendation/Board Action: The Fire Department recommends the Board approve the addition of the $\frac{3}{4}$ ton pickup truck to the Fire Department fleet.

Respectfully Submitted,

Duane Nechodom, Chief – Little Chute Fire Department

Current Pickup Analysis

Operational Value:

The existing 2008 Chevrolet Silverado 1500 serves a crucial role as the Fire Department Incident Command Vehicle, providing essential operational value that far outweighs its current market value. While selling it might generate short-term funds, retaining this vehicle is vital for our department's effectiveness and community safety.

The current truck is being specifically outfitted as an Incident Command Vehicle, with features that support on-scene management and coordination. Its versatility allows it to navigate various terrains and weather conditions, ensuring command presence at diverse emergency scenes. It is also well utilized by the Fire Chief in the many management responsibilities that the role performs.

This truck's purpose is distinct from proposed Ford Super Duty primary response truck, and they are not interchangeable, one reason why this truck has never been intended to be replaced in any capital improvement planning.

Enhancing the current truck with incident command equipment is not a capital expenditure, since much of the equipment is on hand already. Improving this truck is one of many examples of continuous improvement efforts the department is taking this year, and every year, to raise our operational effectiveness.

Cost-Effective Asset:

1. Current market value: The current truck's private party resale value ranges from \$13,249 to \$16,370. This relatively modest sum would contribute minimally to the cost of the new proposed heavy duty pickup, another reason why this truck has never been intended to be replaced in any capital improvement planning.
2. Ongoing reliability: With proper maintenance, this model can last least to 200,000 miles, or an additional 144,000 miles. This truck is well maintained and still has significant operational life remaining, making it a cost-effective asset.
3. Low maintenance costs: Annual maintenance costs average \$485 for the current 2008 Chevy, which is reasonable for a vehicle of its class and age.

Rising Call Volume Impact:

- Our department faces an ever-increasing call volume (up over 30% in the last seven years) and the current truck plays a crucial role in managing this demand by:
1. Rapid deployment: Its mobility allows for quick arrival at incident scenes, facilitating faster establishment of command and control. This critical when minutes, and even seconds, make a big difference in fire department operations.
 2. Resource management: The vehicle serves as a mobile command post, enhancing our ability to coordinate resources efficiently during complex incidents.
 3. Personnel accountability: The incident command truck is essential for maintaining personnel accountability, a critical safety function during emergency operations.

Why Incident Command Vehicles are Needed:

1. Enhanced Coordination: An incident command truck provides a centralized location for managing operations, improving real-time decision-making and accountability during emergencies of any scale.
2. Versatility and Accessibility: These trucks can navigate areas where larger vehicles cannot, such as remote or crowded urban locations, ensuring command capabilities are maintained in diverse environments.
3. Efficient Resource Management: The truck allows for better organization and deployment of resources, reducing confusion and speeding up response times, and keeping critical accountability of every person on emergency scenes.
4. Safety and Scene Security: These vehicles allow safer travel with proper lights and sirens, and provide more visibility and scene control upon arrival.

Truck Comparisons for Reference		
Critical Factors	Current 2008 Chevy 1500	Proposed Ford Super Duty
Payload Capacity (the maximum weight of cargo, passengers, and equipment that it can safely carry while excluding its own weight)	1,530 to 1,975 pounds: Well above the maximum weights for incident command vehicle equipment, well below the minimum needed for a primary response vehicle.	3,217 to 4,303 pounds: Well above the maximum weight of 3,055 pounds for a primary response vehicle, well above and wasteful for an incident command vehicle.
Cargo Bed Volume (the length x the width x the height of the area where tools and equipment can be mounted)	63 cubic feet: Well above the required volume for incident command vehicle equipment, well below the minimum needed for a primary response vehicle.	78 cubic feet: Above the required volume of 77 cubic feet for a primary response vehicle, well above and wasteful for an incident command vehicle.

The current status Little Chute is facing:

1. The Village has and is responsible for 3.5 miles of river shoreline and 12 stormwater ponds, with three more ponds planned in the next five years, each posing higher risks and probability for rescue calls.
2. Access to river shoreline is limited by size and weight restrictions, and terrain challenges including snow/ice conditions in the winter.
3. The current UTV is on loan to the department through a Kawasaki program and could end at any time, so we cannot count on that long-term.
4. Long-term construction and increased traffic on I-41 and North Avenue (OO) with limited accessibility during auto accident incidents.

The proposed heavy duty pickup will:

1. Be a primary responding vehicle, stationed at the fire station 100% of the time between calls and drills.
2. Carry up to six (6) personnel with their full personal protective equipment.
3. Be large enough to handle all of the personnel and equipment, but be versatile enough to access everywhere we need in the Village, including park trails and bridges. Will be a 4x4 (4-wheel-drive) to navigate snow/ice conditions and loose terrain.
4. Capable of carrying the necessary water rescue and vehicle accident equipment, responding first to 28%+ of current call volume, saving wear and tear on full size fire trucks.
5. Eliminate the need to transfer personnel and equipment for calls into areas where full size fire trucks cannot access. Saves minimum of five valuable life-saving minutes as noted in the Heavy-Duty Truck Analysis comparison below.
6. Increase speed, and decrease risk, while responding to auto accidents in congested areas such as I-41, North Avenue (OO), and Main Street (96) during heavy traffic times.

Summary:

1. This pickup is a true need, not a want, for the safety of the fire department members and the community.
2. This pickup will increase efficiency and effectiveness in fire department responses, resulting in greater public safety.
3. This pickup is being designed based on current fire department call volume and type, the projected growth in those calls based on historical data, and for probability (not possibilities).









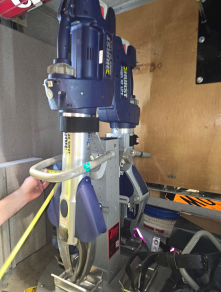

Heavy Duty Truck Analysis		
Incident Scenarios	Projected Outcome	
IF...	THEN...	ESTIMATED TIME
The water rescue call goes out to Island Park with EXISTING EQUIPMENT	Water Rescue Equipment is on Rescue Squad 3671 and the UTV, along with Chief and Assistant Chief officers arriving in personal vehicles. Squad 3671 and the UTV arrive at the same time, but only the UTV can proceed and attempt to locate the victim and begin setup of equipment by the rescue team. The crew from Squad 3671 has to remove the rest of the water rescue equipment and transfer it to personal vehicles on scene, and fit themselves into those personal vehicles, then proceeding to assist and backup the primary team on the UTV.	Estimated time to have all crew members and equipment in place is 9-10 minutes from leaving the station.
The water rescue call goes out to Island Park with a HEAVY DUTY PICKUP TRUCK IN FLEET	Water Rescue Equipment is on the Pickup and the UTV, along with Chief and Assistant Chief officers arriving in personal vehicles. The pickup and the UTV arrive at the same time and immediately proceed to attempt to locate the victim and begin setup of equipment by the rescue team, then the backup team.	Estimated time to have all crew members and equipment in place is 4-5 minutes from leaving the station.
There is an auto accident with EXISTING EQUIPMENT on I-41	Personnel arrive to station and take Engine 3621 to the scene. Any full size fire truck like this must take normal traffic routes and navigate through stopped traffic, making cars in both lanes pull over to the shoulders of the roadway.	Estimated time to have all crew members and equipment in place is 9-11 minutes from leaving the station.
There is an auto accident with a HEAVY DUTY PICKUP TRUCK IN FLEET on I-41	Personnel arrive to station and take the heavy duty pickup truck to the scene. Improved maneuverability saves 4-5 minutes time to execute initial operations by being able use alternative travel patterns like the shoulder and turnarounds that full size trucks can't, or have trouble with.	Estimated time to have all crew members and equipment in place is 5-6 minutes from leaving the station.









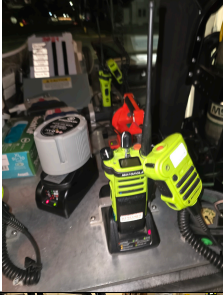



Truck Analysis 2025 Budget.xlsx

Equipment, Personnel	Quantity	Appx. Weight (each)	Total Weight	Length (inches)	Width (inches)	Depth (inches)	Appx. Volume (Cubic Feet)
Air Cylinder & Mount	1	15	15	23	7	7	0.7
Brooms	2	1	2	23	4	4	0.2
Cold water suits (in bags)	5	10	50	27	16	30	7.5
Fire extinguisher	1	15	15	24	7	7	0.7
First Aid Bag	1	10	10	20	12	8	1.1
Hydraulic Extrication Cutter & Mount	1	80	80	36	11	9	2.1
Hydraulic Extrication Spreader & Mount	1	90	90	40	11	9	2.3
Ice Rescue Sled	1	40	40	77	27	7	8.4
Life Jackets & Helmets (6 each in 1 bag)	1	5	5	28	24	19	7.4
Oil Dry	4	40	160	21	16	20	3.9
Personnel	6	220	1320				
Radios, Flashlights, and Chargers	5	5	25	9	15	7	0.5
Rapid Deployment Craft Boat (RDC)	1	80	80	39	24	21	11.4
Rope Pails	2	10	20	23	13	13	2.2
Safety Cones	4	1	4	12	12	10	0.8
Shovels	2	2	4	42	9	2	0.4
Stokes Basket (victim carrier)	1	20	20	24	48	10	6.7
Throw Bags	6	1	6	8	10	10	0.5
Toolbox & Hand Tools	1	50	50	20	9	13	1.4
Truck bed slide out	1	350	350	4	48	94	10.4
Truck cap	1	150	150				
Turnout Gear for Personnel	6	60	360				
Vehicle Stabilization Blocks	12	3	36	14	11	27	2.4
Vehicle Stabilization Struts	4	40	160	46	8	5	1.1
Warm water suits (in bins)	2	10	20	24	21	18	5.3
Total			3,055				77.3

Reference comparisons: The payload capacity for a 2008 Chevy 1500 is 1,530 to 1,975 pounds
The payload capacity for a 2024 Ford Super Duty is 3,217 to 4,303 pounds

The bed volume for a 2008 Chevy 1500 short bed is 63 cubic feet
The bed volume for a 2024 Ford Super Duty long bed is 78 cubic feet

Equipment	Photo	Equipment	Photo
Air Cylinder & Mount		Rope Pails	
Cold water suits (in bags)		Safety Cones	
Fire extinguisher		Stokes Basket (victim carrier)	
First Aid Bag		Throw Bags	
Hydraulic Extrication Cutter & Mount		Toolbox & Hand Tools	

Hydraulic Extrication Spreader & Mount		Truck bed slide out (example shown)	
Ice Rescue Sled		Truck cap (example shown)	
Life Jackets & Helmets (6 each in 1 bag)		Vehicle Stabilization Blocks	
Oil Dry Bags		Vehicle Stabilization Struts	
Radios, Flashlights, and Chargers		Warm water suits (in bins)	
Rapid Deployment Craft Boat (RDC)		Squad 3671	

Engine 3621



**Please note that photos for some items like brooms and shovels were not included. Items included on this list are more fire service specialty tools.*

VILLAGE OF LITTLE CHUTE
ORDINANCE NO. 9, SERIES OF 2024

AN ORDINANCE AMENDING THE CODE SECTION 26-99 OF THE VILLAGE OF LITTLE

WHEREAS, the required public hearing regarding the code amendment has been held before the Village Board of Trustees on November 6, 2024, and;

WHEREAS, the Village Board of Trustees, Village of Little Chute, finds the following ordinance amendment to be in the public interest;

NOW, THEREFORE, the Village Board of Trustees, Village of Little Chute, do ordain as follows:

Section 1. That the Ordinance, Municipal Code of the Village of Little Chute, is hereby amended by adding the underlined text and deleting the strikethrough text as set forth below:

Sec. 26-99 School Crossing Guards:

Pursuant to Wis. Stats. § 349.215, those adult persons hired by the ~~school district or~~ Village and/or the police department to act as "school crossing guards " shall have the authority to stop vehicular traffic and to keep it stopped as long as necessary at their respective school crossings for the ~~purpose of permitting school children to cross the street~~ protection of persons who are crossing a highway in the vicinity of a school.

~~Additionally, and at the direction of the police department, school crossing guards and other designated persons may act as traffic control attendants pursuant to Wis. 349.217.~~

Section 2. Effective Date. This Ordinance shall take effect upon the adoption and publication and enactment of the Ordinance by the Village Board of Trustees, Village of Little Chute.

Date introduced, approved and adopted: November 6, 2024

Village of Little Chute

By _____
Michael R. Vanden Berg, Village President

By _____
Laurie Decker, Village Clerk

VILLAGE OF LITTLE CHUTE

RESOLUTION NO. 18, SERIES OF 2024

**A RESOLUTION ADOPTING THE 2025 BUDGET AND
ESTABLISHING THE TAX LEVY.**

WHEREAS, Chapter 16 Article II, Section 16-31 of the Village of Little Chute requires an annual budget appropriating monies to finance activities of the Village for the ensuing fiscal year; and

WHEREAS, the Village Board of Trustees has duly considered and discussed a Budget for 2025 as recommended by the Village Administrator; and

WHEREAS, the Village Board of Trustees held a public hearing on the 2025 Budget on November 6, 2024, as required; and

WHEREAS, the 2025 Budget requires a tax levy to partially finance the appropriations;

NOW, THEREFORE, BE IT RESOLVED by the Village Board of Trustees, Village of Little Chute, Wisconsin, that:

Budgeted revenue estimates and expenditure appropriations for the year 2025 for the Village's General Fund, Special Revenue Funds, Debt Service Funds, and Capital Project Funds be, and are hereby adopted as set forth below in summary and established by department or cost center in the budget document:

BE IT FURTHER RESOLVED, that the property tax levy required to finance the 2025 Budget be certified as follows:

<u>Fund Name</u>	<u>Tax Levy</u>
General Fund	\$ 929,896
Fire Equipment	100,000
Aquatics	141,393
Library/Civic Center	557,901
Fox Valley Metro Police	2,722,538
Nelson Crossing Maintenance	3,482
Debt Service	1,263,575
Major Capital Projects	70,000
Fleet	35,000
Facilities & Technology	139,000
	<hr/>
Total	\$ 5,962,785

Introduced, approved, and adopted: November 6, 2024

VILLAGE OF LITTLE CHUTE

By: _____
Michael Vanden Berg, Village President

Attest: _____
Laurie Decker, Village Clerk



Item For Consideration

For Board Review On: November 6, 2024
Agenda Item Topic: Equipment Exchange

Prepared On: October 29th, 2024
Prepared By: FVMPD

Report: In 2023/2024 our dept. acquired new, portable radios. We still have old radios which are not being used. The Outagamie County Sheriff's Office would like to acquire 15 of our old radios. We value these radios at about \$200 each.

In lieu of purchasing these radios for a total of \$3,000, the sheriff's office proposes purchasing some equipment that we can use and giving us that equipment in exchange for the 15 old radios. I have attached an itemized document listing the equipment that the sheriff's office will be purchasing and giving to us. This equipment would support our 40mm less lethal launcher.

Fiscal Impact: The following 2024 Budget Adjustment will be needed to authorize this transaction:

Special Revenue Fund

207-38301 DONATIONS (Revenue)	+ \$3,000
207-52120-213 SAFETY EQUIPMENT (Expense)	+ \$3,000

Recommendation/Board Action: The Police Department requests approval to do a non-cash exchange of 15 old, portable radios for the 40mm less lethal launcher equipment from the Outagamie County Sheriff's Office and the associated budget adjustment necessary for recording the transaction.

Respectfully Submitted,

Daniel M. Meister
Chief of Police



Item For Consideration

For Village Board Review On: 11/6/2024

Agenda Item Topic: Ebben Storm Sewer III-
Vandenbroek Rd to Holland Rd
Contract Award

Prepared: On: 10/29/2024

Prepared: Matthew Woicek,
Assistant Director of Public Works

Report:

On October 24, 2024, bids were received and opened at 2:00 PM to provide storm sewer construction along the north side of Ebben Creek between Vandenbroek Road and Holland Road, located in the Village of Little Chute. Eleven (11) bids were received for this project. A detailed bid tabulation sheet is attached for your review. The bids ranged in price from \$971,766.60 to \$1,682,016.04. The low bid for the contract was submitted by Feaker & Sons Co., Inc. This contractor appears to be a responsible bidder and qualified to perform the work.

Fiscal Impact:

2024 Construction Bid: Ebben Storm Sewer Phase III-Vandenbroek Road to Holland Road Contract

Storm Sewer Bid	\$971,766.60
Engineering, Easements & Contingencies	<u>229,086.40</u>
Total Project Cost	\$1,200,853
 Total Project Budget	 \$2,443,500
 Under Project Budget	 \$1,242,647

Recommendation/Board Action: It is the recommendation of the Assistant Director of Public Works to award the 2024 Ebben Storm Sewer-Vandenbroek Road to Holland Road Project, Contract Number 2024003, to Feaker & Sons Co., Inc. in the amount of \$971,766.60.

Respectfully Submitted,
Matthew Woicek, PE,
Assistant Director of Public Works



Item For Consideration

For Board Review On: November 20th, 2024
Agenda Item Topic: Grant Funds

Prepared On: October 29th, 2024
Prepared By: FVMPD

Report: The Cheesefest Board has awarded our dept. grant funds to cover the purchase of a WRAP safe restraint device and a ballistic shield. These items are used for the safety of our officers and people who are combative and/or resisting arrest. The grant funds will cover the entire purchase amount as follows:

- **\$1,637.12** for a WRAP Safety Restraint
- **\$6,208.75** for a United Shield International Level III Light Weight Shield with viewport.

Total: \$7845.87

Fiscal Impact: The following 2024 Budget Adjustment will be needed to authorize spending.

Special Revenue Fund

207-38301 DONATIONS (Revenue)	+ \$7,845.87
207-52120-213 SAFETY EQUIPMENT (Expense)	+ \$7,845.87

Recommendation/Board Action: The Police Department requests approval of the 2024 Budget Adjustment to receive the grant funds and purchase the above listed protective gear from the grant funds awarded by the Cheesefestival Board.

Respectfully Submitted,

Daniel M. Meister
Chief of Police