

MINUTES OF THE REGULAR BOARD MEETING OF MARCH 5, 2025

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
Rosie Sprangers, Trustee
Don Van Deurzen, Trustee
Larry Van Lankvelt, Trustee
Brian Van Lankveldt, Trustee

Roll call of Officers and Department Heads

PRESENT: Beau Bernhoft, Administrator
John McDonald, Director of Parks, Rec and Forestry
Jessica Titel, Community Development Director
Lisa Remiker-DeWall, Finance Director
Fire Chief Nechodom
Kent Taylor, Director of Public Works
Penney Mack, Human Resources
EXCUSED: Laurie Decker, Village Clerk
Tyler Claringbole, Village Attorney
Fox Valley Metro Police Chief Meister
Megan Kloeckner, Library Director

Public Appearance for Items Not on the Agenda

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 February 19, 2024
3. Approval of "Great Wisconsin Cheese Festival" Special Event Permit of June 6-8, 2025
4. Approval of "Bike to the Beat" Special Event Permit of August 2, 2025

Moved by Trustee Harlow to remove item 3 from consent agenda, make separate item as he is chairman of that board and would like to abstain from motion, seconded by Trustee Van Deurzen to remove item 3 from consent agenda

Ayes 7, Nays 0 – Motion Carried

Moved by Trustee L. Van Lankvelt, second by Trustee B. Van Lankveldt to approve the consent agenda with item 3 removed

Ayes 7, Nays 0 – Motion Carried

Approve – Special Event Permit for Great Wisconsin Cheese Festival, June 6-8, 2025

Moved by Trustee B. Van Lankveldt, second by Trustee Sprangers, to approve the Great Wisconsin Cheese Festival Special Event permit for June 6 – 8, 2025

Presentation – Legislative Citation for Marty Marasch from State Representative Joy Goeben

Discussion/Action — Special Event Permit Request for The Cedars Project in Doyle Park

Director McDonald discussed updates to the request, sponsor will no longer be selling food, beverages or alcohol during the event. Staff does recommend that the village board approve the special event permit for the Cedars Project event with noted updates as presented.

Moved by Trustee B. Van Lankveldt seconded by L. Van Lankveldt to approve the special event permit for Cedars Project in Doyle Park

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Jets Equipment Budget Adjustment

Director McDonald presented a request to accept fund from the Great Wisconsin Cheese Festival of \$6,000 to help offset the purchase of helmets.

Moved by Trustee L. Van Lankvelt, seconded by Trustee Sprangers to approve budget adjustment for Jets equipment donation by Great Wisconsin Cheese Festival for \$6,000.

Roll Call Vote

Mike Vanden Berg	Aye
Larry Van Lankvelt	Aye
Don Van Deurzen	Aye
Rosie Sprangers	Aye
Brian Van Lankveldt	Aye
Joe Harlow	Aye
Brian Peterson	Aye

Ayes 7, Nays 0 – Motion Carried

Discussion/Action – Bulky Item Collection

Director Taylor discussed the commercial aspects of collecting bulky items and some changes to the program he would like to suggest. He would like to pick up items on the street and stay off private property, similar to residential pickups. He discussed pick up of bulky items in the winter months and challenges they provide. After discussion Director Taylor will make adjustments and bring the topic back to board for review/approval.
No Action Taken

Discussion/Action – Heavy Duty ¾ Ton Crew Cab Pickup Truck

The fire department is looking to proceed with purchasing the ¾ ton heavy duty pickup truck, a detailed specification list was provided to vendors, 3 bids were received. They did not meet specifications. After analysis it was determined that All World Ford at \$58,616.50 would be the recommendation to the board.

Moved by Trustee Harlow, seconded by Trustee L. Van Lankvelt to approve the purchase of a Heavy Duty Truck Vehicle Cost \$58,616.50 with Upfitting Costs not to exceed \$26,383.50

Ayes 6, Nays 1 (Peterson) – 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

None

Closed Sessions:

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. *Fox Valley Metro Admin Costs*

19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Two Personnel Matters*

Moved by Trustee B. Van Lankveldt, seconded by Trustee Sprangers to enter closed session at 6:34 p.m.

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Van Deurzen seconded by Trustee B. Van Lankveldt to exit close session at 7:56

Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Van Deurzen seconded by Trustee B. Van Lankveldt to Adjourn the Regular Board meeting at 7:56 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

By: _____
Michael R. Vanden Berg, Village President

Attest: _____
Laurie Decker, Village Clerk