

MINUTES OF THE REGULAR BOARD MEETING OF APRIL 16, 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
Don Van Deurzen, Trustee
Larry Van Lankvelt, Trustee
Brian Van Lankveldt, Trustee
Rosie Sprangers, Trustee

Roll call of Officers and Department Heads

PRESENT: Beau Bernhoft, Administrator
John McDonald, Director of Parks, Rec and Forestry
Lisa Remiker-DeWall, Finance Director
Fire Chief Nechodom
Kent Taylor, Director of Public Works
Jessica Titel, Community Development Director
Megan Kloeckner, Library Director
Fox Valley Metro Police Chief Meister
Jerry Verstegen, MCO

EXCUSED: Laurie Decker, Village Clerk
Tyler Claringbole, Village Attorney

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 April 2, 2025
3. Adopt Resolution No. 4, Series 2025 Proclaiming Arbor Day in the Village of Little Chute
4. Adopt Resolution No. 5, Series 2025 Approving a CSM for 2201 & 2125 W. Main Street
5. Approve Temporary Class "B"/"Class B" Retailers License for Cheesefest

Moved by Trustee L. Van Lankvelt, second by Trustee Sprangers to approve the consent agenda except Item 5 which will be removed and acted upon separately.

Ayes 7, Nays 0 – Motion Carried

Approve Temporary Class "B"/"Class B" Retailers License for Cheesefest

Moved by Trustee Sprangers, seconded by Trustee L. Van Lankveldt to approve the Temporary Retailers License for Cheesefest.

Ayes 6, Nays 0, Abstain 1 (Harlow) – Motion Carried

Proclamation—Chute-ing Stars Dance Team

Moved by Trustee Harlow, seconded by Trustee Van Deurzen to adopt the Chute-ing Stars Proclamation.

Ayes 7, Nays 0 – Motion Carried

Proclamation—High School Dance Team

Moved by Trustee L. Van Lankvelt, seconded by Trustee Harlow to adopt the Chute-ing Stars Proclamation.

Ayes 7, Nays 0 – Motion Carried

Presentation—Lead and Copper Services

No Action Taken

Discussion/Action—Award Bid for Refuse Truck

Director Taylor have an overview and noted the RFQ language that allowed quotes that did not meet specs. The low bid does not meet our specs but employees tried out and endorsed.

Moved by Trustee Harlow, seconded by Trustee Van Deurzen to Award the Bid to Envirotech.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Little Chute Fire Department Budget Adjustment

Moved by Trustee Harlow, seconded by Trustee Van Deurzen to Approve Little Chute Fire Department Budget Adjustment.

Ayes 7, Nays 0 – Motion Carried

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

Discussion/Action—FVMPD Budget Amendments

Moved by Trustee Sprangers, seconded by Trustee Van Deurzen to Approve the FVMPD Budget Amendments.

Ayes 7, Nays 0 – Motion Carried

Department and Officer Progress Reports

Call for Unfinished Business

None

Items for Future Agenda

Backyard chicken's ordinance discussion first meeting in May.

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 reason require a closed session. *Fire Station*

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

Moved by Trustee Van Deurzen, seconded by Trustee L. Van Lankvelt to Enter into Closed Session at 6:57 p.m.

Return to Open Session

Moved by Trustee Van Deurzen, seconded by Trustee L. Van Lankvelt to Enter into Closed Session at 8:46 p.m.

Possible Action—Fire Station Project

Moved by Trustee B. Van Lankveldt, seconded by Trustee Harlow to proceed with the current plans and rendering.

Ayes 6, Nays 1 (Sprangers)-Motion Carried

Adjournment

Moved by Trustee Van Deurzen, seconded by Trustee L. Van Lankvelt to adjourn the Regular Board Meeting at 8:46 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: 
Laurie Decker, Village Clerk

By: 
Michael R. Vanden Berg, Village President

