

## 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  
Laurie Decker, Village Clerk

By:



Michael R. Vanden Berg, Village President

