

MINUTES OF THE REGULAR BOARD MEETING OF JUNE 4, 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
Matt Woicek, Interim Public Works Director
John McDonald, Director of Parks, Rec and Forestry
Lisa Remiker-DeWall, Finance Director
Jeremy Slotke, Future Police Interim for Fox Valley Metro
EXCUSED: Jessica Titel, Community Development Director
Laurie Decker, Clerk

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 May 21, 2025
3. Approval of Temporary Alcohol Beverage License for Rock Cancer on August 16, 2025

Moved by Trustee Harlow, seconded by Trustee Van Deurzen to Approve the Consent Agenda as presented.

Ayes 7, Nays 0 – Motion Carried

Discussion—Draft CIP 2026-2030 Capital Improvement Plan (CIP) Presentation

Director Remiker DeWall gave an overview. Questions were asked on why Heesakker trust projects are not just netted (not even shown) since we will get reimbursed and Director Remiker explained that we must recognize both the revenue and expense (we will hold the contracts) to follow accounting standards. Questions asked about moving some Park and Rec projects up and it was explained if moving project up funded by debt then we need to push another back funded by debt to stay within policy. Question about Creekview Shelter adding on vs maintaining current shelters.

Discussion/Possible Action—Bike to the Beat Route Change

Moved by Trustee Harlow, seconded by Trustee B. Van Lankveldt to approve the Bike to the Beat Route as presented.

Ayes 7, Nays 0 – Motion Carried

Discussion—Fire Department Donation Budget Adjustment

Moved by Trustee B. Van Lankveldt, seconded by Trustee Sprangers to approve the Fire Department Donation budget adjustment as presented.

Ayes 7, Nays 0 – Motion Carried

Roll Call Vote

| | |
|---------------------|-----|
| Mike Vanden Berg | Aye |
| Larry Van Lankveldt | Aye |
| Don Van Deurzen | Aye |
| Rosie Sprangers | Aye |
| David Peterson | Aye |
| Joe Harlow | Aye |
| Brian Van Lankveldt | Aye |

Discussion/Action—Riverside Drive Culvert Pipe Budget Adjustment

Moved by Trustee Harlow, seconded by Trustee Van Deurzen to approve the Riverside Drive Culvert Pipe Budget Adjustment as presented.

Ayes 7, Nays 0 – Motion Carried

Roll Call Vote

| | |
|---------------------|-----|
| Mike Vanden Berg | Aye |
| Larry Van Lankveldt | Aye |
| Don Van Deurzen | Aye |
| Rosie Sprangers | Aye |
| David Peterson | Aye |
| Joe Harlow | Aye |
| Brian Van Lankveldt | Aye |

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Compliance Maintenance Annual Report

Administrator Bernhoft gave an overview stating Director Taylor completed before his retirement.

Moved by B. Van Lankveldt, seconded by Trustee L. Van Lankveldt to approve the Compliance Maintenance Annual Report as presented.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Adopt Resolution No. 7. Series 2025 Wisconsin Department of Natural Resources NR 208 Compliance Maintenance Resolution

Moved by Trustee Harlow, seconded by Trustee L. Van Lankveldt to Adopt Resolution No. 7, Series 2025.

Ayes 7, Nays 0 – Motion Carried

Department and Officer Progress Reports

Department and Officer Progress Reports were presented

Call for Unfinished Business

None

Items for Future Agenda

Set Public Hearing

Closed Sessions:

19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Public Works Director and Employee Engagement Survey*

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. *Negotiations*

Moved by Trustee Peterson, seconded by Trustee Van Deurzen to Enter into Closed Session at 6:34 p.m.

Ayes 7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Peterson, seconded by Trustee Van Deurzen to Exit Closed Session at 8:08 p.m.

Action—Appointment of Public Works Director

Moved by Trustee B. Van Lankveldt, seconded by Trustee Sprangers to appoint Robert Givens as the Public Works Director.

Ayes 7, Nays 0 – Motion Carried

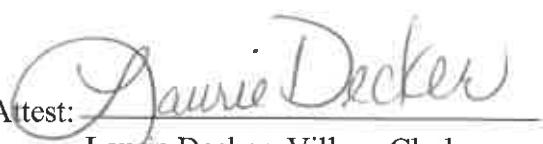
Adjournment

Moved by Trustee Peterson, seconded by Trustee Van Deurzen to adjourn the Regular Board Meeting at 8:09 p.m.

Ayes 7, Nays 0 – Motion Carried

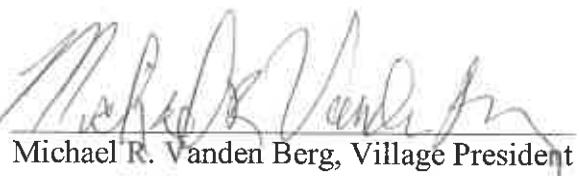
VILLAGE OF LITTLE CHUTE

Attest:



Laurie Decker, Village Clerk

By:


Michael R. Vanden Berg, Village President

