

## MINUTES OF THE SPECIAL BOARD MEETING OF JULY 9, 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  
Duane Nechodom, Fire Chief  
John McDonald, Director of Parks, Rec and Forestry  
Lisa Remiker-DeWall, Finance Director  
EXCUSED: Jeremy Slotke, Police Interim for Fox Valley Metro  
Jessica Titel, Community Development Director  
Laurie Decker, Clerk  
Matt Woicek, Interim Public Works 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 June 18, 2025
3. Approval of Market on Main Special Event Permit for September 13, 2025

*Moved by Trustee L. Van Lanvelt, seconded by Trustee Harlow to Approve the Consent Agenda as presented.*

Ayes 7, Nays 0 – Motion Carried

### Discussion/Action—2026 Budget Guidance

*Moved by Trustee B. Van Lankveldt, seconded by Trustee L. Van Lankvelt to Approve the 2026 Budget Guidance as presented.*

Ayes 7, Nays 0 – Motion Carried

### Discussion 2024 Popular Report

Finance Director Remiker-DeWall presented the award winning 2024 Popular Report.

### Discussion—Fire Department Donation Budget Adjustment

*Moved by Trustee Sprangers, seconded by Trustee L. Van Lankvelt to approve the Fire Department budget adjustment as presented.*

Ayes 7, Nays 0 – Motion Carried

### Roll Call Vote

Mike Vanden Berg	Aye
Larry Van Lankvelt	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—2026 Health, Dental, Life and LT Disability**

*Moved by Trustee Harlow, seconded by Trustee B. Van Lankveldt to Approve the 2026 Health, Dental, Life and LT Disability rates as presented.*

Ayes 6, Abstain 1, (Peterson), 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**

None

#### **Closed Session:**

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

*Moved by Trustee Van Deurzen, seconded by Trustee Peterson to Enter into Closed Session at 6:28 p.m.*

Ayes 7, Nays 0 – Motion Carried

#### **Return to Open Session**

*Moved by Trustee Van Deurzen, seconded by Trustee Peterson to Exit Closed Session at 7:03 p.m.*

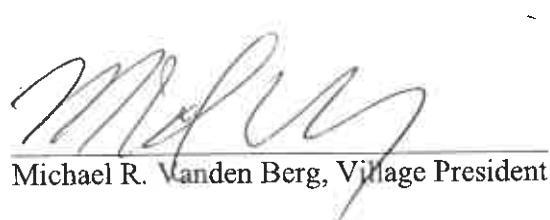
#### **Adjournment**

*Moved by Trustee Van Deurzen, seconded by Trustee Peterson to adjourn the Regular Board Meeting at 7:03 p.m.*

Ayes 7, Nays 0 – Motion Carried

## **VILLAGE OF LITTLE CHUTE**

By:



Michael R. Vanden Berg, Village President

Attest:

Laurie Decker, Village Clerk