

MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 17, 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

Roll call of Officers and Department Heads

PRESENT: Beau Bernhoft, Administrator
John McDonald, Director of Parks, Rec and Forestry
Lisa Remiker-DeWall, Finance Director
Jeremy Slotke, Police Chief Interim for Fox Valley Metro
Jessica Titel, Community Development Director
Robert Givens, Public Works Director

EXCUSED: Laurie Decker, Village Clerk
Brian Van Lankveldt, Trustee
Rosie Sprangers, Trustee

Public Appearance for Items Not on the Agenda

A resident appeared with lack of safety at Buchanan and Main asking what steps can be made to improve it.

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 Special Board Minutes of September 3, 2025
3. Approval of Class B Liquor License for Heirloom Kitchen Company at 1721 E. Main St.
4. Adopt Resolution No. 12, Series 2025 Beardsley/Kadonsky CSM

Moved by Trustee L. Van Lankvelt, seconded by Trustee Peterson to Approve the Consent Agenda as presented.

Ayes 5, Nays 0 – Motion Carried

Public Hearing—Amendment to Chapter 8 Buildings and Building Regulations

Moved by Trustee L. Van Lankvelt, seconded by Trustee Peterson to Enter into Public Hearing at 6:04 p.m.

Ayes 5, Nays 0 – Motion Carried

Director Titel presented an overview and Plan Commission recommends approval. No questions were raised.

Moved by Trustee Peterson, seconded by Trustee Van Deurzen to Exit Public Hearing at 6:05 p.m.

Ayes 5, Nays 0 – Motion Carried

Public Hearing—Amendment to Appendix C—Village Fees, Deposits and Charges of the VOLC Municipal Code

Moved by Trustee Van Deurzen, seconded by Trustee Harlow to Enter into Public Hearing at 6:06 p.m.

Ayes 5, Nays 0 – Motion Carried

Administrator Bernhoft provided an overview.

Moved by Trustee Van Deurzen, seconded by Trustee Harlow to Exit Public Hearing at 6:07 p.m.

Ayes 5, Nays 0 – Motion Carried

Discussion/Action—Adopt Ordinance No. 6, Series 2025 to Repeal and Recreate Chapter 8 Buildings and Building Regulations

Moved by Trustee Harlow, seconded by Trustee Van Deurzen to Adopt Ordinance No. 6., Series 2025 to Repeal and Recreate Chapter 8 Buildings and Building Regulations

Ayes 5, Nays 0 – Motion Carried

Discussion/Action—Adopt Ordinance No. 7, Series 2025 Amending Appendix C—Village Fees, Deposits and Charges of the Village of Little Chute Municipal Code

Director Givens presented an overview.

Moved by Trustee Peterson, seconded by Trustee Harlow to Adopt Ordinance No. 7, Series 2025 Amending Appendix C—Village Fees, Deposits and Charges of the VOLC Municipal Code.

Ayes 5, Nays 0 – Motion Carried

Discussion/Action—Weights and Measures

Director Remiker-DeWall gave an overview.

Moved by Trustee L. Van Lankvelt, seconded by Trustee Peterson to approve the Weights and Measures as presented.

Ayes 5, Nays 0 – Motion Carried

Discussion/Action—2026 Sewer Rates

Director Remiker-DeWall gave an overview.

Moved by Trustee Harlow, seconded by Trustee Van Deurzen to accept the 2026 Sewer Rates as presented.

Ayes 5, Nays 0 – Motion Carried

Discussion/Action—Light Industrial Flex Building Site Plan

Director Tiel gave an overview.

Moved by Trustee Harlow, seconded by Trustee L. Van Lankvelt to accept the Light Industrial Flex Building Site Plan as presented.

Ayes 5, Nays 0 – Motion Carried

Discussion/Action—2025 Budget Trash Pump Purchase

Director Givens presented an overview.

Moved by Trustee Peterson, seconded by Trustee L. Van Lankvelt to Purchase the Trash Pump from Wastecorp for \$59,000.

Ayes 5, Nays 0 – Motion Carried

Discussion/Action—Heesakker Park Staircase

Director McDonald provided an overview.

Moved by Trustee L. Van Lankvelt, seconded by Trustee Van Deurzen to Approve the Heesakker Park Staircase as presented.

Ayes 5, Nays 0 – Motion Carried

Discussion/Action—Deer Culling

Director McDonald presented an overview.

Moved by Trustee L. Van Lankvelt, seconded by Trustee Van Deurzen to Approve Deer Culling as presented.

Ayes 5, 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 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. *FVMPD and Axon Contract*

9.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. *Personnel Matter*

Moved by Trustee L. Van Lankvelt, seconded by Trustee Harlow to Enter into Closed Session at 6:44 p.m.

Ayes 5, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Van Deurzen, seconded by Trustee L. Van Lankvelt to Exit Closed Session at 7:44 p.m.

Action—FVMPD Vacation Request Payout 2025 and Axon Contract

Moved by Trustee Harlow, seconded by Trustee Van Deurzen to Approve the FVMPD Vacation Request Payout and Axon Contract as presented.

Ayes 5, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Harlow, seconded by Trustee Van Deurzen to adjourn the Regular Board Meeting at 7:45 p.m.

Ayes 5, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: Laurie Decker
Laurie Decker, Village Clerk

By:

Michael R. Vanden Berg
Michael R. Vanden Berg, Village President