

## 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, Village Clerk

By:   
Michael R. Vanden Berg, Village President