

MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 15, 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
Jeremy Slotke, Police Chief Interim for Fox Valley Metro
Jessica Titel, Community Development Director
Robert Givens, Public Works Director
EXCUSED: Laurie Decker, Village 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 October 1, 2025
3. Approval of American Legion Veteran Ceremony on November 11th
4. Trick or Treating for the Village of Little Chute on October 31, 2025 from 5:00 p.m. to 7:00 p.m.
5. Adopt Resolution No.15, Series 2025 310 Rainbow Lane
6. Adopt Resolution No. 16, Series 2025 Zero Lot Line for 524/526 Founders Way

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

Ayes 7, Nays 0 – Motion Carried

Public Hearing—1105 Depot St. Rezoning

Moved by Trustee L. Van Lankvelt, seconded by Trustee Peterson to Enter into Public Hearing at 6:03 p.m.

Ayes 7, Nays 0 – Motion Carried

Moved by Trustee Van Deurzen, seconded by Trustee Peterson to Exit Public Hearing at 6:10 p.m.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Ordinance No. 8, Series 2025 1105 Depot St.

Moved by Trustee B. Van Lankveldt, seconded by Trustee Harlow to Adopt Ordinance No. 8 as presented.

Ayes 7, Nays 0 – Motion Carried

Discussion—90% Fire Station Design Update

Administrator Bernhoft gave an overview and John Murphy from Miron gave an overview and went over next steps for the schedule. Talked about optimal time to hit the market (tentative December 8). No action taken and no questions raised.

Discussion/Action—Fire Station Site Plan

Administrator Bernhoft gave an overview. Trustee Van Duerzen asked about donations and Administrator Bernhoft stated this only deals with the official site plan Joe Schmidt from Grand Avenue wanted to know if any zoning change to his home. Another question he had was how much lighting and impact of light pollution on the neighborhood. Trevor from SEH answered his questions and explained that lights must be contained to the footprint. Rudy Botz question from the elementary school with stormwater facilities and fencing. He also explained the shelving nature of the pond.

Moved by Trustee B. Van Lankveldt, seconded by Trustee L. Van Lankveldt to Adopt the Fire Station Site Plan as presented.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Budget Adjustment for CN Railroad-Buchanan Street Pavement Repair

Moved by Trustee Sprangers, seconded by Trustee Harlow to accept the CN Railroad budget adjustment as presented.

Ayes 7, Nays 0 – Motion Carried

Roll Call Vote

Mike Vanden Berg	Aye
Larry Van Lankvelt	Aye
Don Van Duerzen	Aye
Rosie Sprangers	Aye
David Peterson	Aye
Joe Harlow	Aye
Brian Van Lankvelt	Aye

Ayes 7, Nays 0 – Motion Carried

Discussion/Action – Adopt Resolution No 17, Series 2025 Authorizing the Administrator or Director of Finance to provide preliminary approval for Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$11,000,000 General Obligation Promissory Notes if achieve True Interest Cost of 5.0% or lower.

Justin Fischer from RW Baird gave an overview.

Moved by Trustee B. Van Lankveldt, seconded by Trustee Harlow to Adopt Resolution No. 17, Series 2025 as presented.

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

None

Closed Sessions:

19.85(1)(c) Consideration of Employment, Promotion, or Performance Evaluation Data of any Public Employee of the Village of Little Chute. Personnel Matter—Clerk & Organizational Chart Review

19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Development Agreement Amendment, Evantra, LLC

Moved by Trustee B. Van Lankveldt, seconded by Trustee Harlow to Enter Into Closed Session.

7, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee B. Van Lankveldt, seconded by Trustee Harlow to Return to Open Session

7, Nays 0 – Motion Carried

Discussion/Action – Appointment of Village Clerk, effective November 1st, 2025

Moved by Trustee B. Van Lankveldt, seconded by Trustee Van Deurzen to Appoint Beau Bernhoft as the Interim Clerk effective November 1, 2025.

Ayes 7, Nays 0 – Motion Carried

T. Discussion/Action – Amendment to Evantra, LLC, Development Agreement

Moved by Trustee B. Van Lankveldt, seconded by Trustee L. Van Lankvelt to Adopt the Amendment to Evantra, LLC Development Agreement as presented.

Ayes 7, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Peterson, seconded by Trustee B. Van Lankveldt to adjourn the Regular Board Meeting at 8:50 p.m.

Ayes 7, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest:


Beau Bernhoft, Interim Village Clerk

By:


Michael R. Vanden Berg, Village President

