

## 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 Lankveldt	Aye
Don Van Duerzen	Aye
Rosie Sprangers	Aye
David Peterson	Aye
Joe Harlow	Aye
Brian Van Lankveldt	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 Lankveld 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**

By:



Michael R. Vanden Berg, Village President

Attest:



Beau Bernhoft, Interim Village Clerk

