

MINUTES OF THE REGULAR BOARD MEETING OF APRIL 2, 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
Fire Chief Nechodom
Kent Taylor, Director of Public Works

EXCUSED: Laurie Decker, Village Clerk
Jessica Titel, Community Development Director
Megan Kloeckner, Library Director
Fox Valley Metro Police Chief Meister

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 March 19, 2025

Moved by Trustee L. Van Lankvelt, second by Trustee Harlow to approve the consent agenda.

Ayes 7, Nays 0 – Motion Carried

Public Hearing—Amendment of Chapter 34 of Public Utilities

Moved by Trustee B. Van Lankveldt, second by Trustee L. Van Lankvelt, to Enter into Public Hearing.

Ayes 7, Nays 0, Motion Carried

Administrator Bernhoft gave an overview that this was here in the past and there are no changes but happy to answer questions. No questions raised.

Moved by Trustee B. Van Lankveldt, second by Trustee Sprangers to Exit Public Hearing.

Ayes 7, Nays 0 – Motion Carried

Presentation—Nechodom Award

Jim and Ida Peeters raised 12 kids, active in the American Legion, started a raffle and various other community service type volunteer positions. Presented to Ken Peeters by Trustee Larry Van Lankvelt. He spoke on behalf of the family, thanking the community and said his parents would have appreciated it!

Discussion/Action— Adopt Ordinance No. 2, Series 2025 Amending the Sewer Utility Ordinance Sections 34-1 and 34-128 through 34-415 of the Village of Little Chute Municipal Code

Moved by Trustee B. Van Lankveldt, seconded by Trustee L. Van Lankvelt to Adopt Ordinance No. 2, Series 2025 Amending the Sewer Utility Ordinance Sections 34-1 and 34-128 through 34-415 of the Village of Little Chute Municipal Code

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—LCASD Memorandum of Understanding the FVMPD

Administrator Bernhoft presented an overview and stated that LCASD has already approved.

Moved by Trustee Harlow, seconded by Trustee Van Deurzen to approve as presented.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Holiday Rentals and Rates for Non-Residents

Director McDonald gave an overview and stated that the Non-Resident rates were cutoff accidentally on the memo approved at the last meeting so only resident rates were approved. Trustee Harlow feels it should be detailed about how the holiday could fall when a holiday rate could be applicable. Discussion that for example they would like Easter to be holiday rate even though it is not a listed holiday for the Village. Clarifications will be made by staff on what dates holiday rates are taking into consideration various scenarios on how the holiday can fall.

Moved by Trustee B. Van Lankveldt, seconded by Trustee L. Van Lankvelt

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Award Design and Engineering Bid for Heesakker Park

Director McDonald provided an overview of the project.

Moved by Trustee B. Van Lankveldt, seconded by Trustee Harlow to Award the Bid to Ra Smith.

Ayes 7, Nays 0 – Motion Carried

Discussion/Action—Youth Boxing Special Event Permit

Director Mc Donald provided an update on the event. The representative of the event was available for questions.

Moved by Trustee B. Van Lankveldt, seconded by Trustee L. Van Lankvelt approve the Special Event Permit as presented.

Ayes 7, Nays 0 – Motion Carried

Department and Officer Reports

Department Heads and Officers provided progress reports to the Board.

Call for Unfinished Business

None

Items for Future Agenda

None

Adjournment

Moved by Trustee Van Deurzen, seconded by Trustee L. Van Lankvelt to Adjourn the Regular Board meeting at 6:42 p.m.

Ayes 7, 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