

## 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