

## **MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 19, 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  
Rosie Sprangers, Trustee  
EXCUSED: Brian Van Lankveldt, 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 (Zoom)  
Jeremy Slotke, Police Chief Interim for Fox Valley Metro  
Jessica Titel, Community Development Director (Zoom)  
Robert Givens, Public Works Director  
Matthew Woicek, Assistant Public Works Director  
Duane Nechodom, Fire Chief

EXCUSED: Megan Kloeckner, Library Director

### **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 November 5<sup>th</sup>, 2025
3. Adopt Resolution No. 22, Series 2025 – Schommer CSM
4. Adopt Resolution No. 23, Series 2025 – Feldkamp CSM
5. Monthly Report

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

Ayes 6, Nays 0 – Motion Carried

### **Discussion/Action – Approval of 2025 Fire Budget Adjustment for Cheese Fest Grant**

Fire Chief Nechodom requested a budget adjustment as described in the agenda packet.

*Moved by Trustee Sprangers, seconded by Trustee L. Van Lankvelt to approve the proposed budget adjustment as presented.*

**Roll Call Vote**

Mike Vanden Berg	Aye
Larry Van Lankvelt	Aye
Don Van Deurzen	Aye
Rosie Sprangers	Aye
David Peterson	Aye
Joe Harlow	Abstained
Brian Van Lankvelt	Excused

Ayes 5, Nays 0 – Motion Carried

**Discussion/Action— Adopt Resolution Number 21, Series 2025, Declaration of Emergency for culvert repairs on Riverside Drive**

*Moved by Trustee Harlow, seconded by Trustee Sprangers to Adopt Resolution No. 21, Series 2025 Declaring an Emergency for culvert repairs on Riverside Drive.*

Ayes 6, Nays 0 – Motion Carried

**Discussion/Action— Riverside Drive culvert contractor selection**

Assistant Public Works Director Woicek presented information from the packet to the Board regarding contractor selection to complete the culvert repairs on Riverside Drive following the Emergency Declaration.

*Moved by Trustee Harlow, seconded by Trustee Peterson to select Visu-Sewer, LLC in the amount of \$196,800 to complete the 72" Culvert Pipe Installation on Riverside Drive.*

Ayes 6, Nays 0 – Motion Carried

**Discussion/Action— Approval of 2025 Public Works Budget Adjustment for Refuse Truck No. 6**

Public Works Director Givens presented information from the packet to the Board addressing the need for additional funds to repair the rear end of Garbage Truck #6.

*Moved by Trustee Sprangers, seconded by Trustee Peterson to approve the DPW request for Refuse Truck No. 6 budget adjustment as presented.*

**Roll Call Vote**

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

Ayes 6, 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**

**Adjournment**

*Moved by Trustee Van Deurzen, seconded by Trustee Sprangers to adjourn the Regular Board Meeting at 6:18 p.m.*

Ayes 6, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**

Attest:



Beau Bernhoft, Interim Village Clerk

By:



Michael R. Vanden Berg, Village President

