

## **MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 3, 2025 (Amended)**

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  
Penney Mack, Deputy Finance Director & Human Resource Manager  
Patrick Liegle, Village Attorney

EXCUSED: Laurie Decker, Village Clerk

### **Public Appearance for Items Not on the Agenda**

Mary Lindsley from the Evergreen apartment complex appeared regarding snow removal for trail area related to past requests that have been made but denied. She appeared again to request removal for this year.

### **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 Special Board Minutes of August 20, 2025

*Moved by Trustee Sprangers, seconded by Trustee Peterson to Approve the Consent Agenda as presented.*

Ayes 7, Nays 0 – Motion Carried

### **Presentation/Discussion—Employee Engagement Survey**

Jen Witt from Kerber Rose presented the results of the Employee Engagement Survey.

### **Discussion/Action—County Cost Share Agreement for Design on OO and N Improvements**

Engineer Woicek presented an overview. Discussion on if this was locked in cost and it was noted it is not based on current estimates and actuals can vary.

*Moved by Trustee B. Van Lankveldt, seconded by Trustee L. Van Lankvelt to Approve the County Cost Share Agreement as presented.*

Ayes 7, Nays 0 – Motion Carried

**Discussion—Update on OO and Taylor Street Pedestrian Crossing Analysis**

This is not a safe intersection and what can be done to deter crossing from force of habit and how it is human nature to take the shortest route. Multiple entities need to be involved in solutions including the school district, County along with the Village.

**Discussion/Action—#6 Sanitation Truck Repair and 2025 Budget Adjustment**

Director Givens presented an overview.

*Moved by Trustee Harlow, seconded by Trustee Peterson to Approve the #6 Sanitation Truck Repair and the 2025 Budget Adjustment as presented.*

Ayes 7, Nays 0 – Motion Carried

**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	Aye

Ayes 7, Nays 0 – Motion Carried

**Discussion/Action—Midwest Fiber Networks, LLC Utility Easement Approval**

Director Titel gave an overview.

*Moved by Trustee B. Van Lankveldt, seconded by Trustee Harlow to approve the Midwest Fiber Networks, LLC Utility Easement as presented.*

Ayes 7, Nays 0 – Motion Carried

**Discussion/Action—Adopt Amended Ordinance No. 5, Series 2025 Enriquez Annexation**

Director Titel gave an overview.

*Moved by Trustee Harlow, seconded by Trustee Peterson to Adopt Amended Ordinance No. 5, Series 2025 Enriquez Annexation.*

Ayes 7, Nays 0 – Motion Carried

**Department and Officer Progress Reports**

Department and Officer Progress Reports were presented.

**Call for Unfinished Business**

Crosswalk on OO

**Items for Future Agenda**

None

**Closed Session:**

19.85(1)(e) Wis. Stats. Deliberations or negotiations on the purchase of public properties, investing of public funds or conducting other specific public business when competitive or bargaining reason require a closed session. *FVMPD*

*Moved by Trustee Harlow, seconded by Trustee Peterson to Enter into Closed Session at 7:42 p.m.*

Ayes 7, Nays 0 – Motion Carried

**Return to Open Session**

*Moved by Trustee Van Deurzen, seconded by Trustee Harlow to Exit Closed Session at 9:15 p.m.*

**Adjournment**

*Moved by Trustee Harlow, seconded by Trustee Van Deurzen to adjourn the Regular Board Meeting at 9:15 p.m.*

Ayes 7, Nays 0 – Motion Carried

**VILLAGE OF LITTLE CHUTE**

Attest:

  
Laurie Decker, Village Clerk

Beau Bernhoft, Interm Clerk

By:

  
Michael R. Vanden Berg, Village President