

MINUTES OF THE SPECIAL BOARD MEETING OF DECEMBER 29, 2025

Call to Order: President Vanden Berg called the Special Board Meeting to Order at 6:00 p.m.

Roll call of Trustees

PRESENT: Michael Vanden Berg, President
Joe Harlow, Trustee
David Peterson, Trustee
Brian Van Lankveldt, Trustee
Larry Van Lankvelt, Trustee

EXCUSED: Rosie Sprangers, Trustee
Don Van Deurzen, Trustee

Roll call of Officers and Department Heads

DEPARTMENT HEADS PRESENT:

Beau Bernhoft, Administrator
Lisa Remiker-DeWall, Finance Director
Jeremy Slotke, Police Chief Interim for Fox Valley Metro

OTHERS PRESENT:

Village of Kimberly Administrator Block

EXCUSED: None.

Public Appearance for Items Not on the 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 & Kimberly MOU*

Moved by Trustee Peterson, seconded by Trustee L. Van Lankvelt to enter into closed session at 6:00pm.

President Vanden Berg invited to the closed session with the Village Board: Administrator Bernhoft, Director Remiker-DeWall, Interim Police Chief Slotke and Kimberly Administrator Block.

Ayes 5, Nays 0 – Motion Carried

Return to Open Session

Moved by Trustee Peterson, seconded by Trustee Harlow to return to open session at 6:18pm.

G. Discussion/Action – Fox Valley Metro Police Department Memorandum of Understanding with the Village of Kimberly

Ayes 5, Nays 0 – Motion Carried

Discussion/Action – Fox Valley Metro Police Department Memorandum of Understanding with the Village of Kimberly

Moved by Trustee Harlow, seconded by Trustee L. Van Lankvelt to approve the MOU with additional language to include "... and any subsequent officers..." in section 4.a.iii of the agreement.

Ayes 4, Nays 1 – Motion Carried

Adjournment

Moved by Trustee Harlow, seconded by Trustee L. Van Lankvelt to adjourn the Regular Board Meeting at 6:19 p.m.

Ayes 5, Nays 0 – Motion Carried

VILLAGE OF LITTLE CHUTE

Attest: Nicole Ryerson
Nicole Ryerson, Village Clerk

By:

Michael R. Vanden Berg
Michael R. Vanden Berg, Village President