

MINUTES OF THE REGULAR BOARD MEETING OF JANUARY 15, 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
Don Van Deurzen, Trustee
Larry Van Lankvelt, Trustee
Brian Van Lankveldt, Trustee
Rosie Sprangers, Trustee
Joe Harlow, Trustee

EXCUSED: David Peterson, Trustee

Roll call of Officers and Department Heads

PRESENT: Beau Bernhoft, Administrator
John McDonald, Director of Parks, Rec and Forestry
Jessica Titel, Community Development Director
Megan Kloeckner, Library Director
Fox Valley Metro Police Chief Meister
Lisa Remiker-DeWall, Finance Director

EXCUSED: Tyler Claringbole, Village Attorney
Laurie Decker, Village Clerk
Kent Taylor, Director of Public Works

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 December 18, 2024

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

Ayes 6, Nays 0 – Motion Carried

Discussion/Action–Special Event Permit and Vendor Sales for LCASD

Parks, Rec and Forestry Director McDonald presented a request from the Little Chute Area School District to allow Kona Ice food truck at a field event

Moved by Trustee Harlow, seconded by Trustee Van Deurzen to approve the special event permit and vendor sales for the Little Chute Area School District

Ayes 5, Nays 0 – Motion Carried

Discussion/Possible Action– Florida Ave Traffic Safety

Traffic issues on Florida Ave were discussed and Metro was available to answer any questions and explain steps taken to address the issues. Chief stated extra traffic patrol took place and saw positive results, however when officers leave people are back to speeding. Officers cannot be present 24/7 to enforce the rules. Other

methods and costs associated with them were discussed as well as data collection methods. Trustees discussed other concerns with stop signs and signage available to the area. Budget constraints on the police department were discussed.

No Action Taken

Department and Officer Reports

Department Heads and Officers provided progress reports to the Board.

Call for Unfinished Business

Motion by Trustee Sprangers to Discuss Adding Sidewalks to East Side of Buchanan

Roll Call Vote

Mike Vanden Berg	Aye
Larry Van Lankvelt	Aye
Don Van Deurzen	Aye
Rosie Sprangers	Aye
Brian Van Lankveldt	Aye
Joe Harlow	Aye

Ayes 6, Nays 0 – Motion Carried

Discussion – Adding Sidewalks to Both Sides of Buchanan

Discussion took place on the pros and cons of the addition of sidewalks to the East Side of Buchanan.

Motion by Trustee Sprangers, second by Trustee L. Van Lankvelt to install sidewalks on the East side of Buchanan

Ayes 4, Nays 2 (Harlow, Vanden Berg)

Items for Future Agenda

Cherryvale Trail Snow removal

Florida Traffic Concerns and Speed Enforcement

Closed Sessions:

Moved by Trustee L. Van Lankvelt, seconded by B. Van Lankveldt to enter closed session at 6:55 p.m.

Ayes 6, Nays 0 – Motion Carried

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 reasons require a closed session. *Economic Development Item*

Moved by Trustee L. Van Lankvelt, seconded by Trustee B. Van Lankveldt to exit closed session at 7:26 p.m.

Ayes 6, Nays 0 – Motion Carried

Adjournment

Moved by Trustee Van Deurzen, seconded by Trustee B. Van Lankveldt to Adjourn the Regular Board meeting at 8:14 p.m.

Ayes 6, 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