VILLAGE OF PARK RIDGE

2025 PUBLIC BUDGET HEARING

&

SPECIAL CLOSED BOARD MEETING MINUTES

December 2, 2024

PUBLIC BUDGET HEARING – The Public Hearing began at 5:30 pm and was attended by President Steve Menzel, Trustees Dan Holloway and Gordon Renfert, Barb Friedrich, Kristin Paulson and Clerk Shanna Behrend, Interim Clerk Lisa Lucht and Treasurer Melissa Clark. Renfert had some questions about the difference in this year's budget and last year's. He also had a question about the income from bartending licensing and election expenses. Paulson asked about raising the election worker hourly pay. The hearing remained open for questions until 7:25 pm when it was officially closed by President Steve Menzel and approved by the Board.

AGENDA ITEM #1 - CONVENE IN OPEN SESSION – President Steve Menzel called the Park Ridge Village Board to order at 5:30 pm. After the recitation of the Pledge of Allegiance by members present, the roll call was taken. Trustees Barb Friedrich, Gordon Renfert, Dan Holloway, Kristin Paulson and Steve Menzel, Interim Clerk Shanna Behrend, Clerk in training Lisa Lucht and Treasurer Melissa Clark were all present.

AGENDA ITEM #2 – APPROVE SPECIAL MEETING AGENDA – Friedrich made a motion to approve the agenda. Seconded by Holloway. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #4 – APPROVE RESOLUTION 002.2024 – Resolution to adopt 2025 Budget – Paulson made the motion to approve the 2025 Budget. Seconded by Friedrich. Roll Call was taken: Paulson – yes, Holloway – yes, Friedrich – yes, Renfert – yes, Menzel – yes.

AGENDA ITEM #4 – VOTE TO CONTINUE IN CLOSED SESSION – Menzel read the following: "The Board will consider a motion to go into closed session pursuant to Wisconsin Statutes sect. 19.85 (1)(c) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, to wit: financing options for the Village capital projects. Paulson made a motion to go into Closed Session. Seconded by Holloway. Roll call was taken: Paulson – yes, Holloway – yes, Friedrich – yes, Renfert – yes, Menzel – yes.

CLOSED SESSION

AGENDA ITEM #5 – VOTE TO CONTINUE IN OPEN SESSION - Friedrich made a motion to go back into Open Session. Seconded by Renfert. Roll call was taken: Holloway – yes, Friedrich – yes, Renfert – yes, Paulson – yes, Menzel – yes.

AGENDA ITEM #6 – MOTIONS FROM CLOSED SESSION – The Board asked for more information about the road project financing that will be discussed at the December 16, 2024, board meeting.

The meeting adjourned at 7:30 pm.

LISA LUCHT
CLERK

STEVE MENZEL
VILLAGE PRESIDENT