VILLAGE OF PARK RIDGE
SPECIAL CLOSED BOARD MEETING MINUTES
APRIL 24, 2024

AGENDA ITEM #1– CONVENE IN OPEN SESSION, TAKE ROLL CALL– President Steve Menzel called the Park Ridge Village Board to order at 5:30pm. Pledge of Allegiance was stated. Roll call was taken by President Steve Menzel. Trustees Kristin Paulson, Gordon Renfert, Barb Friedrich, Dan Holloway, and Steve Menzel were present.

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

AGENDA ITEM #3- 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) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to wit: Village Clerk and Treasurer Position." Holloway made a motion to go into Closed Session. Seconded by Friedrich. Roll call vote was taken: Renfert- yes, Paulson- yes, Holloway- yes, Friedrich- yes, Menzel- yes.

CLOSED SESSION

AGENDA ITEM #4– RECONVENE IN OPEN SESSION IMMEDIATELY FOLLOWING THE CLOSED SESSION AND TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN CLOSED SESSION– Holloway made a motion to return to Open Session. Seconded by Friedrich. Roll call vote was taken: Renfert- yes, Paulson- yes, Holloway- yes, Friedrich- yes, Menzel- yes. Menzel moved to adopt the strategy for handling the concerns regarding the Clerk/Treasurer position that were discussed in closed session. Seconded by Holloway. Roll call vote was taken: Renfert- yes, Paulson- yes, Holloway- yes, Friedrich- yes, Menzel- yes.

The meeting adjourned at 7:11 pm.

SHANNA BEHREND
INTERIM CLERK/TREASURER

STEVE MENZEL
VILLAGE PRESIDENT