VILLAGE OF PARK RIDGE
BOARD MEETING MINUTES
December 11, 2023

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MEETING CALLED TO ORDER – President Steve Menzel called the Park Ridge Village Board to order at 5:30 pm. The Village Board meeting was held in person at the Village Hall. After the recitation of the Pledge of Allegiance by members present, a roll call was taken. Trustees Barb Friedrich, Gordon Renfert, Kristin Paulson, Dan Holloway, and President Menzel were present; Clerk Katie McKelvey, and residents Shawn Paulson and Jim LaMar were also present.

AGENDA ITEM #1 - APPROVAL OF THE DECEMBER AGENDA – Menzel asked the Board members if there were any changes regarding the December agenda. Friedrich made a motion to approve, with no changes. Holloway seconded the motion. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #2 – PUBLIC COMMENT PERIOD - The public comment section was opened to anyone who wished to speak on any agenda item. No comments were made.

AGENDA ITEM #3 – PUBLIC COMMENT PERIOD - The public comment section was opened to anyone who wished to speak on any non-agenda item. Trustee Paulson requested that we resume using Zoom as a meeting method so anyone who cannot attend can still connect virtually for the board meetings. It was decided that we would resume Zoom as of the next board meeting.

AGENDA ITEM #4 – REVIEW & APPROVE BOARD MEETING MINUTES FROM NOVEMBER 20, 2023 – After minor changes, Holloway made a motion to approve the minutes. Paulson seconded the motion. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #5 – REVIEW AND ACCEPT NOVEMBER TREASURER'S REPORT – Paulson made a motion to approve the treasurer's report. Motion was seconded by Renfert. Roll call was taken, Paulson – yes, Holloway – yes, Friedrich – yes, Renfert – yes, Menzel – yes.

AGENDA ITEM #6 – REVIEW AND APPROVE NOVEMBER & DECEMBER BILLS/PAYMENTS – Holloway made the motion to approve the payment of the bills. Seconded by Renfert. Roll call was taken, Holloway – yes, Friedrich – yes, Renfert – yes, Paulson – yes, Menzel – yes.

DISCUSSION AND/OR POSSIBLE ACTION ON THE FOLLOWING ITEMS:

AGENDA ITEM #7 – Resolution 006.2023R – RESOLUTION TO ADOPT 2024 BUDGET - Friedrich moved to adopt the 2024 Budget; Motion seconded by Holloway. Roll call was taken, Friedrich – yes, Renfert – yes, Paulson – yes, Holloway – yes, Menzel – yes.

AGENDA ITEM #8 – APPROVE ELECTION INSPECTOR LIST FOR THE 2024 ELECTIONS– After updating the list, removing Kristin Paulson and Gert Neuendorf, Friedrich made the motion to approve the list of election inspectors. Seconded by Paulson. Roll call was taken, Renfert – yes, Paulson – yes, Holloway – yes, Friedrich – yes, Menzel – yes.

AGENDA ITEM #9 – SET CAUCUS DATE – Wednesday, January 17, 2024, 6:00pm at the Iverson Park All Purpose Lodge; Holloway motioned to approve this date; Seconded by Paulson

AGENDA ITEM #10 – APPROVE BARTENDERS LICENSE – Renfert moved to approve; Friedrich seconded the motion. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #11 – SUMMARY OF SANTA VISIT PLANNED FOR DECEMBER 12TH.

- 17 households scheduled to participate.
- 6 new households participating this year.
- 45 kids in 2022 / 48 scheduled for 2023.
- 1/3 of the participants are toddles and infants.

- THANK YOU to the volunteers who helped put the packages together – Nancy LaMar, Wendy Menzel, Becky Woodward, Shanna Behrend, Kristin Paulson, and Katie McKelvey!
- THANK YOU to Judy Cable Anderson for the monetary donation. This went to the purchase of two new elf costumes for this event!
- THANK YOU to Margie Bell for the gift donations throughout the year!
- THANK YOU to Barb Friedrich for getting the food and refreshments for the firefighters!
- THANK YOU to the Stevens Point Fire Department for making it all happen!

AGENDA ITEM #12 – SET DATE AND TIME OF NEXT BOARD MEETING – Monday, January 15, 2024, 5:30pm

The meeting adjourned at 6:06 pm.

KATIE MCKELVEY
VILLAGE CLERK

STEVE MENZEL
VILLAGE PRESIDENT