VILLAGE OF PARK RIDGE
2023 PUBLIC BUDGET HEARING
&
BOARD MEETING MINUTES
November 14, 2022

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, and Clerk Shanna Behrend. Resident Jim LaMar was also in attendance. Attended via Zoom were Trustee Kristen Paulson, Brian Kozlowski, and Kris Leonhardt. Resident Brian Kozlowski had several questions that were answered by President Menzel and Clerk Behrend. Trustees Paulson and Friedrich also had some questions. The hearing remained open for questions until 6:25 pm when it was officially closed by President Steve Menzel.

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MEETING CALLED TO ORDER – President Steve Menzel called the Park Ridge Village Board to order at 6:00 pm. The Village Board meeting was held in person at the Village Hall and via Zoom. After the recitation of the Pledge of Allegiance by members present, a roll call was taken. Trustees Dan Holloway, Gordon Renfert and Barb Friedrich were present. Clerk Shanna Behrend and resident Jim LaMar were also present. The following persons attended via Zoom: Trustee Kristin Paulson, Brian Kozlowski, and Kris Leonhardt.

AGENDA ITEM #1 - APPROVAL OF THE NOVEMBER AGENDA - Menzel asked the Board members if there were any questions regarding the November agenda. Friedrich made a motion to approve the agenda. Seconded by Holloway. 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. No comments were made.

AGENDA ITEM #4 – REVIEW & APPROVE BOARD MEETING MINUTES FROM OCTOBER 12, 2022, AND OCTOBER 17, 2022 – Menzel noted a few errors. Friedrich made the motion to accept the minutes with changes recommended. Holloway seconded the motion. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #5 – REVIEW AND ACCEPT OCTOBER TREASURER'S REPORT – The Treasurer provided a spreadsheet comparing the cash (bank accounts) equal to the total reserve accounts. Friedrich made a motion to accept the Treasurer's Report. Seconded by Renfert. Roll call was taken, Friedrich – yes, Renfert – yes, Paulson– yes, Holloway – yes, Menzel – yes.

AGENDA ITEM #6 – APPROVAL OF OCTOBER & NOVEMBER BILLS/PAYMENTS – Menzel made a motion to approve the bills/payments. Seconded by Paulson. Roll call was taken, Renfert – yes, Paulson – yes, Holloway – yes, Friedrich – yes, Menzel – yes.

AGENDA ITEM #7 – MONTHLY STEVENS POINT FIRE DEPARTMENT REPORT – Menzel asked if there were any questions regarding the report provided by the Stevens Point Fire Department. Renfert made the motion to accept the report. Seconded by Holloway. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #8 – RESOLUTION 005.2022R – RESOLUTION TO ADOPT THE COMPREHENSIVE PLAN BY THE VILLAGE BOARD – The Comprehensive plan was completed in June of 2022 with a public hearing held in July. Menzel read the resolution. Friedrich made a motion to adopt the resolution. Seconded by Paulson. Roll call was taken, Renfert – yes, Paulson – yes, Holloway – yes, Friedrich – yes, Menzel – yes.

AGENDA ITEM #9 – RESOLUTION 006.2022R – RESOLUTION TO ADOPT THE STRATEGIC PLAN BY THE VILLAGE BOARD – Menzel thanked everyone who was involved in both committees. Menzel read the resolution. Friedrich made a motion to adopt the resolution. Seconded by Renfert. Roll call was taken, Paulson – yes, Holloway – yes, Friedrich – yes, Renfert – yes, Menzel – yes.

AGENDA ITEM #10 – RESOLUTION 007.2022R – RESOLUTION TO ADOPT THE 2023 BUDGET – Holloway made the motion to adopt the 2023 Budget. Roll call was taken, Holloway – yes, Friedrich – yes, Renfert – yes, Paulson – yes, Menzel – yes.

AGENDA ITEM #11 – APPROVE OPERATOR LICENSES – Renfert made the motion to approve the Operator licenses for The Store and Airport Bar. Seconded by Holloway. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #12 – SNOW PLOWING GUIDELINES – Menzel discussed the results of the Zblewski Bros drive around the Village to discuss potential issues impacting snow removal. Trustee Renfert rode along. Placement of snow sticks were an issue along with a few tree branches and bushes. Snow sticks should be at least 2 feet in from the road. Letters were sent to residents with any of the prior issues with a deadline of November 21, 2022, to remedy the situation. Holloway will present language for a right-of-way ordinance at the December meeting.

AGENDA ITEM #13 – ELECTION UPDATES – Clerk Behrend discussed the election results. Exact numbers were posted in the meeting packet and on the Village website, https://vi.parkridge.wi.gov/.The Express Vote machines were officially approved by the County Board.

SET DATE FOR NEXT BOARD MEETING – The date for the next meeting is set for December 19, 2022, at 5:30 pm.

The meeting adjourned at 6:50 pm.

SHANNA BEHREND
VILLAGE CLERK

STEVE MENZEL
VILLAGE PRESIDENT