VILLAGE OF PARK RIDGE
BOARD MEETING MINUTES
July 25, 2022

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 and via Zoom. After the recitation of the Pledge of Allegiance by members present, roll call was taken. Trustees Dan Holloway, Barb Friedrich and Gordon Renfert were present along with Clerk Shanna Behrend and Stevens Point Fire Chief Jb Moody. Residents Carol Colby and Becky Woodward were also present. Attending via Zoom were Trustee Kristin Paulson, Alan Hovorka, James Jernberg and Brandi Makuski.

AGENDA ITEM #1 - APPROVAL OF THE JULY AGENDA - Menzel asked the Board members if there were any questions regarding the June agenda. Renfert asked if we could move agenda item #8 up and Menzel proposed moving the item before agenda item #4. Friedrich made a motion to approve the agenda with that change. Seconded by Renfert. 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. Carol Colby thanked the Board for the light pole replacement on Sunset Ave and Hazelwood Dr.

AGENDA ITEM #3 – PUBLIC COMMENT PERIOD - The public comment section was opened to anyone who wished to speak on any non-agenda item. Carol Colby inquired if the Village has any say in public art being done in the Village. Carol Colby also asked about Village ordinances pertaining to home rentals during the golf tournament in 2023.

AGENDA ITEM #4 – INTRODUCTION OF THE STEVENS POINT FIRE CHIEF – Fire Chief Moody gave a brief history of his experience. 25 years of firefighting and EMS and 19 years with Stevens Point along with some Military experience. He briefly discussed the temporary fire protection contract that the Village has with Stevens Point and explained his monthly report which is included in the packet. The Board asked Chief Moody about the response to Park Ridge emergency calls and water usage. Menzel thanked everyone involved in making sure the temporary contract was completed in a timely manner.

AGENDA ITE #5 – REVIEW & APPROVE SPECIAL BOARD MEETING MINUTES FROM JUNE 20, 2022 –Menzel noted a few errors. Renfert 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 #6 – REVIEW AND APPROVE SPECIAL BOARD MEETING MINUTES FROM JUNE 27, 2022 – Menzel noted one error. Friedrich made the motion to accept the minutes with an edit. Paulson seconded the motion. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #7 – REVIEW AND ACCEPT JUNE TREASURER'S REPORT – The Treasurer provided a spreadsheet comparing the cash (bank accounts) equal to the total reserve accounts. Paulson questioned the expense under Village Hall Lawn Mower and Snow Blower cost. Menzel explained the costs involved in the lawn mower repairs. Holloway asked about the budget for street repairs regarding tree and bush trimming. Menzel stated that it is the homeowner's responsibility to maintain anything in the right of way. Friedrich made a motion to accept the Treasurer's Report. Seconded by Renfert. Roll call was taken, Holloway – yes, Friedrich – yes, Renfert – yes, Paulson – yes, Menzel – yes.

James Jernberg spoke briefly about the noise complaint his business, Fiternal, had received and what they had done to remedy the situation. He also said he was very pleased to be part of this community.

AGENDA ITEM #8 – APPROVAL OF JUNE & JULY BILLS/PAYMENTS - Renfert made a motion to approve the bills/payments. Seconded by Holloway. Roll call was taken, Friedrich – yes, Renfert – yes, Paulson – yes, Holloway – yes, Menzel – yes.

AGENDA ITEM #9 – REVIEW AND ACCEPT QUARTERLY REPORTS –

- Fire Department
- Payroll
- Building Permits

Holloway made the motion to accept the three quarterly reports. Friedrich seconded the motion. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #10 – UPDATE AND POSSIBLE ACTION ON FIRE DEPARTMENT NEXT STEPS – Menzel shared that the Village has the independent audit completed by McMahon on the costs of maintaining the Park Ridge Fire Department. The Town of Hull has submitted a proposal for long term fire protection and hopes to have the proposal from the City of Stevens Point in time for the Board to discuss the options in August meeting and finalize the decision in the September meeting.

AGENDA ITEM #11 – APPROVE OPERATOR LICENSES – The Board approved two operator licenses for The Store. Renfert made the motion to approve the licenses. Paulson seconded. Motion carried by voice vote, with no negative votes

AGENDA ITEM #12 – RESOLUTION TO ADOPT THE VILLAGE OF PARK RIDGE COMPREHENSIVE PLAN – Holloway made the motion to accept the Comprehensive Plan Resolution. Seconded by Friedrich. Motion carried by voice vote, with no negative votes

AGENDA ITEM #13 – VILLAGE PLANNING -CPC AND STRATEGIC PLANNING – Menzel discussed the public hearing for the Comprehensive Plan and the Strategic Plan held on July 19, 2022. 20 residents attended. Although there were a few questions, some residents stated that they did not have time to read the documents as they were extensive in length.

AGENDA ITEM #13 – VILLAGE UPDATES:

- Newsletter will be published in July with all the FD updates outlining the options available to the Village for long term fire protection.
- Early In-Person voting begins tomorrow, Tuesday, July 26, 2022.
- Public test of the Tabulator voting machine will be August 3, 2022, in the Village Hall. All are welcome.
- The light pole on Sunset and Hazelwood has finally been replaced.
- Fiternal was acknowledged for their efforts to reduce the noise level mentioned in a complaint received in the previous meeting.

AGENDA ITEM #21 – SET DATE FOR NEXT BOARD MEETING – The date for the next Board meeting is set for August 29, 2022, at 5:30 pm.

The meeting adjourned at 6:43 pm.

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SHANNA BEHREND
VILLAGE CLERK

STEVE MENZEL
VILLAGE PRESIDENT