VILLAGE OF PARK RIDGE
SPECIAL CLOSED BOARD MEETING MINUTES
JUNE 27, 2022

AGENDA ITEM #1 - CONVENE IN OPEN SESSION – President Steve Menzel called the Park Ridge Village Board to order at 5:30 pm. Roll call was taken: Trustees Dan Holloway, Barb Friedrich and Gordon Renfert and Village attorney Brian Formella were present. Residents Ken Vogel, Becky Woodward and Jim LaMar were present along with Brandi Makuski and AJ Hawley. Trustee Paulson attended via Zoom along with Gert Neuendorf, Thom Patton, Rich Marsolek, Fire Chief Brian Lepper, Matt Chitwood, Matt Bentivegna, Bill Dunham, Rob Whitmire and Assistant Fire Chief John Kraft. Friedrich made a motion to approve the agenda. Seconded by Renfert. Motion carried by voice vote, with no negative votes.

AGENDA ITEN #2 – DISCUSSION AND APPROVAL OF ANNUAL LIQUOR LICENSE RENEWAL/OPERATOR LICENSES – Dan Holloway made the motion to approve the renewal of the liquor, cigarette, and operator licenses for the next year. Renfert seconded the motion. Roll Call was taken, Paulson – yes, Holloway – yes, Friedrich – yes, Renfert – yes, Menzel – yes.

AGENDA ITEM #3 – DISCUSSION AND APPROVAL OF COMPENSATION PLAN FOR THE PARK RIDGE FIRE DEPARTMENT – Friedrich made the motion to approve the pro-rated compensation on a plan based on seven months starting December 1, 2021 and ending June 30, 2022. Seconded by Holloway. Roll call was taken, Holloway – yes, Friedrich – yes, Renfert – yes, Paulson – yes, Menzel – yes.

AGENDA ITEM #4 – OVERVIEW OF FIRE AND EMERGENCY SERVICES STATUS FOR JULY 1, 2022, AND THEREAFTER – Menzel explained that the Comprehensive Plan Committee and the Strategic Planning Task Force were put into high gear with the resignation announcement of Chief Lepper and Assistant Chief John Kraft on February 12, 2022. Menzel stated that it became clear that the Village would need a short-term contract with the City of Stevens Point while the Village makes decisions about long term fire protection.

AGENDA ITEM #5 – 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)(e) to deliberate the proposed agreement with the City of Stevens Point for firefighting and fire prevention services from July 1, 2022, through the end of the year. Friedrich made a motion to go into Closed Session. Seconded by Holloway. Roll call was taken, Friedrich – yes, Renfert – yes, Paulson – yes, Holloway – yes, Menzel – yes.

CLOSED SESSION

AGENDA ITEM #4 – VOTE TO CONTINUE IN OPEN SESSION - Holloway made a motion to return to Open Session. Seconded by Friedrich. Roll call was taken: Renfert – yes, Paulson – yes, Holloway – yes, Friedrich – yes, Menzel – yes.

AGENDA ITEM #5 – MOTIONS FROM CLOSED SESSION – Menzel stated that Park Ridge Fire Department will be placed on inactive status starting 12:00 am July 1, 2022, until 11:59 pm December 31, 2022. Friedrich made the motion to accept the Memorandum of Agreement with the city of Stevens Point with the exceptions of the time stamps. Seconded by Renfert. Roll call was taken, Friedrich – yes, Renfert – yes, Paulson – yes, Holloway – yes, Menzel – yes.

The meeting adjourned at 6:55 pm.

SHANNA BEHREND
CLERK/TREASURER

STEVE MENZEL
VILLAGE PRESIDENT