VILLAGE OF PARK RIDGE BOARD MEETING
IN-PERSON AT VILLAGE HALL OR VIA ZOOM

PARK RIDGE VILLAGE HALL
24 Crestwood Drive
Stevens Point, WI
June 20, 2022
5:30 PM

1. Convene in Open Session
   - Salute to the flag
   - Roll call
   - Approve agenda

2. Persons who wish to address the Village Board on specific agenda items other than a "Public Hearing" must register their request at this time. Those who wish to address the Village Board during a "Public Hearing" are not required to identify themselves until the "Public Hearing" is declared open by the Village President. Individuals should not expect to engage in discussions with members of the Board or the Village Clerk.

3. Persons who wish to address the Village Board for up to three (3) minutes regarding a non-agenda item may do so at this time. Individuals should not expect to engage in discussions with members of the Board or the Village Clerk.

4. Review and Approve Board Meeting Minutes from May 16, 2022

5. Review and Approve Special Board Meeting Minutes from June 13, 2022

6. Review and Accept May Treasurer's Report

7. Review and Approve May and June bills/payments

DISCUSSION AND/OR POSSIBLE ACTION ON THE FOLLOWING ITEMS:

8. Update and Possible Action on Fire Department next steps

9. Discussion and Action on compensation for Park Ridge Fire Department

10. Approve Operator Licenses

11. Resolution to adopt the Village of Park Ridge Comprehensive Plan

12. Village Planning – CPC and Strategic Planning

13. Village Updates:
    - Newsletter will be published in July with all the FD updates.

- Tabulator Machine has been delivered

14. Set Date for next Board Meeting

Requests from persons with disabilities who need assistance to participate in this meeting should be submitted to the Clerk's Office at 715-343-1590 with as much advance notice as possible.

Posted: June 17, 2022

ZOOM MEETING INFORMATION

Topic: Village Board Meeting
Time: June 20, 2022, 5:30 PM Central Time (US and Canada)

Join Zoom Meeting:
https://us06web.zoom.us/j/8464629990?pwd=MmNiR1pFZ24wbmRPNGk2VkZET3Nsdz09

Meeting ID: 846 462 9990
Passcode: 737897

Dial-in 1-312-626-6799
Use the Meeting ID and Password above

VILLAGE OF PARK RIDGE
BOARD MEETING MINUTES
May 16, 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, a roll call was taken. Trustees Barbara Friedrich, Dan Holloway and Gordon Renfert were present along with Clerk Shanna Behrend. The meeting was also attended via Zoom by Trustee Kristin Paulson, Fire Chief Brian Lepper, Asst Fire Chief John Kraft, residents Bill Dunham, Brian Kozlowski, Thom Patton.

AGENDA ITEM #1 - APPROVAL OF THE MAY AGENDA - Menzel asked the Board members if there were any questions regarding the March agenda Friedrich made a motion to approve the agenda. 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. No one commented. Section closed.

AGENDA ITEM #3 – PUBLIC COMMENT PERIOD - The public comment section was opened to anyone who wished to speak on any non-agenda item. No one commented. Section closed.

AGENDA ITEM #4 – REVIEW & APPROVE BOARD MEETING MINUTES FROM APRIL 18, 2022 – Holloway made a motion to approve the minutes with the noted correction. Friedrich seconded the motion. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #5 – REVIEW AND ACCEPT APRIL 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 APRIL & MAY BILLS/PAYMENTS - Holloway 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 – WELCOME NEWLY ELECTED VILLAGE TRUSTEES – Menzel welcomed newly elected trustees Barbara Friedrich and Dan Holloway.

AGENDA ITEM #8 – DISCUSS AND POSSIBLE ACTION ON FIRE DEPARTMENT NEXT STEPS – Menzel gave an update on the audit being performed by McMahon Associates, Inc. Jeff Roemer is doing an assessment of our fire department and needs and what the Village would require for future maintenance of the fire department. A site visit is planned for 5-20-2022 with Chief Lepper. Chief Lepper has provided all the necessary documents and President Menzel will also provide an updated strategic plan and Clarke Crandell's updated report from 2008.

Menzel also discussed that Stevens Point is willing to provide fire protection in the short term and long, if necessary. They need to provide the dollar figures and contingencies required. Menzel will also be contacting Plover to ask for a bid. Paulson suggested contacting the Town of Hull about fire protection services. The Board is hoping to have more information for the June Board Meeting.

AGENDA ITEM #9 – APPROVE OPERATOR LICENSES – Operator License applications for The Store were presented to the Board. Holloway made a motion to accept the applications. Seconded by Renfert. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #10 – POSSIBLE ACTION ON THE ACQUISITION OF A PAPER BALLOT TABULATOR – After some discussion about the pros and cons of purchasing the DS200 tabulator, Paulson made the motion to approve the purchase and enter into contract for the tabulator. Seconded by Holloway. Roll call was taken, Holloway – yes, Friedrich – yes, Renfert – yes, Paulson – yes, Menzel – yes.

AGENDA ITEM #11 – UPDATE AND APPROVAL OF THE ZONING BOARD OF APPEALS ALTERNATE MEMBER – Menzel asked for a motion to approve the nomination of Rebecca Woodward as a Zoning Board of

DRAFT

Appeals alternate member. Renfert made a motion to accept the nomination. Friedrich seconded the motion. Motion carried by voice vote, with no negative votes.

AGENDA ITEM #12 – REVIEW AND APPROVE ZONING ORDINANCE – An ordinance draft regarding where snow can be plowed upon removal was brought before the Board. With edits, Holloway approved the ordinance. Seconded by Friedrich. Roll call was taken, Renfert – yes, Paulson – yes, Holloway – yes, Friedrich – yes, Menzel – yes.

AGENDA ITEM #13 – DISCUSSION ON BIL (BIPARTISAN INFRASTRUCTURE LAW) FUNDING – Menzel gave an update on the progress of BIL funding and asked of anyone would be interested in working on this. Holloway expressed interest and Friedrich suggested asking if any residents would be willing to also work on the funding.

AGENDA ITEM #14 – UPDATE ON ARPA REPORTING AND EXPENDITURES – Behrend gave an update on the ARPA (American Rescue Plan) reporting. The expenditure report was filed on time and accepted.

AGENDA ITEM #15 – UPDATE ON VILLAGE PLANNING – The Comprehensive Planning Committee is meeting on May 31st to finalize the plan which is broader than the Strategic Plan and follows Wisconsin state guideline. The Strategic Plan narrows down the Village's immediate needs and priorities. The Strategic Planning Committee is meeting on May 25th. The CPC follows a Wisconsin state guideline. Both hope to wrap up in the next month.

AGENDA ITEM #16 – VILLAGE UPDATES:

- The Park Ridge Rummage sale was a success
- Ally was graded behind ODC/sand pile removed
- Waiting for an estimate for weather siren
- Lawnmower will be delivered this week

AGENDA ITEM #17 – SET DATE FOR NEXT BOARD MEETING – The date for the next Board meeting is set for June 20, 2022, at 5:30 pm.

The meeting adjourned at 6:42 pm.

_____	_____
SHANNA BEHREND	STEVE MENZEL
VILLAGE CLERK	VILLAGE PRESIDENT

DRAFT

VILLAGE OF PARK RIDGE
SPECIAL CLOSED BOARD MEETING MINUTES
June 13, 2022

AGENDA ITEM #2 - CONVENE IN OPEN SESSION – President Steve Menzel called the Park Ridge Village Board to order at 5:00 pm. Roll call was taken: Trustees Barb Friedrich, Dan Holloway, and Gordon Renfert were present. Residents Rebecca Woodward, Jim LaMar, and Scott Renfert were also present. Trustee Kristin Paulson attended via Zoom along with Fire Chief Brian Lepper and Asst Fire Chief John Kraft. Brian Kozlowski, Bill Dunham, Carol Colby, AJ Hawley, Stacy Coulthurst, Kelley Nagorski and Matt Bentivegna also attended via Zoom

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

AGENDA ITEM #3 – DISCUSS AND POSSIBLE ACTION REGARDING THE PROCESS FOR ENSURING FIRE PROTECTION SERVICES STARTING JULY 1, 2022 – Menzel explained all the actions that have been taken since Chief Lepper gave his notice in February. The full list is available on the Village website www.vi.parkridge.wi.gov in the packet for this meeting. The audit being done by RW Management Group, Inc will be finished in the next couple of weeks. The audit is for costs pertaining to the Fire Department maintenance and future upkeep.

Menzel stated the reason for the special meeting is to enable to Board to take the necessary steps to ensure temporary fire protection from the City of Stevens Point for the Village until is decision is made about permanent protection. The suspension of the current Authority having Jurisdiction is required temporarily. This paves the way for the Village to reach an agreement with the City of Stevens Point for temporary fire protection. Friedrich made the motion to accept the proposal with the addition of the word temporarily. Holloway seconded the motion. Roll call was taken, Friedrich – yes, Renfert – yes, Paulson – yes, Holloway – yes, Menzel – yes.

The meeting adjourned at 5:39 pm.

_____
SHANNA BEHREND
VILLAGE CLERK

_____
STEVE MENZEL
VILLAGE PRESIDENT

DRAFT

VILLAGE OF PARK RIDGE
Balance Sheet
As of May 31, 2022

	May 31, 22
ASSETS	
Current Assets	
Checking/Savings	
11110 · Checking	1,000.00
11310 · Operating Account	57,089.27
11340 · Reserve Account-Pineries	
11341 · Reserve Account-Pineries (AR...	19,832.13
11340 · Reserve Account-Pineries - Ot...	20,473.92
Total 11340 · Reserve Account-Pineries	40,306.05
11345 · Reserve Account-Bank of Amhe...	10,003.03
11350 · CD Account	104,104.94
11360 · Petty Cash	100.00
Total Checking/Savings	212,603.29
Other Current Assets	
12100 · Taxes Receivable	261,153.85
1499 · Undeposited Funds	1,095.73
Total Other Current Assets	262,249.58
Total Current Assets	474,852.87
TOTAL ASSETS	**474,852.87**
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Credit Cards	
2015 · Schierl House Charge	25.00
2016 · The Store - Schierl Co	15.70
2034 · Village Credit Card-Chief 1318	57.60
Total Credit Cards	98.30
Other Current Liabilities	
2100 · State W/H Tax	185.66
21511 · Federal W/H Tax	582.92
24700 · Due other taxing authorities	216,140.71
26300 · Other Advanced Funds (park)	500.00
Total Other Current Liabilities	217,409.29
Total Current Liabilities	217,507.59
Total Liabilities	217,507.59

	May 31, 22
Equity	
3010 · Office Equipment Reserve	82.68
3015 · Fire Department Reserve	5,892.66
3018 · Street Reserve	638.28
3020 · Sewer Reserve	2,500.00
3025 · Reassessment Reserve	9,000.00
3045 · FD Fundraising/Donation Reserve	6,952.65
3060 · Disaster Reserve	1,000.00
3070 · Santa Visit Reserve	50.00
34100 · General Undesignated Fund Bal	103,265.36
3900 · Retained Earnings	17,228.42
Net Income	110,735.23
Total Equity	257,345.28
TOTAL LIABILITIES & EQUITY	**474,852.87**

VILLAGE OF PARK RIDGE
Revenues & Expenses Budget vs. Actual
January through May 2022

	Jan - May 22	Budget	$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
41110 · Local Tax Levied	198,768.95	198,769.00	-0.05	100.0%
41800 · Int & Penalties on Taxes Levied	0.00	25.00	-25.00	0.0%
43410 · Shared Revenues	0.00	12,676.00	-12,676.00	0.0%
43420 · Fire Insurance	0.00	2,400.00	-2,400.00	0.0%
43430 · Exempt Computer Aid	0.00	461.00	-461.00	0.0%
43440 · Personal Property Aid	269.56	270.00	-0.44	99.8%
43450 · State Video (Cable) Aid	0.00	1,700.00	-1,700.00	0.0%
43529 · Other State Aid (Grant)	1,789.28			
43531 · Transportation Aid	6,739.46	12,974.00	-6,234.54	51.9%
43533 · Parks & Rec Grant	0.00	500.00	-500.00	0.0%
43534 · LRIP Grant	0.00	11,000.00	-11,000.00	0.0%
44110 · Liquor and Malt Beverage	0.00	1,000.00	-1,000.00	0.0%
44120 · Cigarette/Bartender's Licenses	490.00	1,000.00	-510.00	49.0%
44200 · Dog Licenses	369.75	500.00	-130.25	74.0%
44300 · Building Permits/Inspections	1,478.24			
44400 · Zoning/Variance Fees	0.00	200.00	-200.00	0.0%
44500 · Cable Franchise Fees	1,587.94	8,000.00	-6,412.06	19.8%
46100 · General Government	6.50	90.00	-83.50	7.2%
48100 · Interest	38.64	200.00	-161.36	19.3%
48200 · CD Interest	0.00	420.00	-420.00	0.0%
48520 · Fire Department Donations	0.00	100.00	-100.00	0.0%
48530 · Fire Department Fundraising	0.00	100.00	-100.00	0.0%
48900 · Miscellaneous Income	0.00	2,500.00	-2,500.00	0.0%
48905 · Late Fees	-50.00	50.00	-100.00	-100.0%
Total Income	211,488.32	254,935.00	-43,446.68	83.0%
Expense				
51100 · Village Board				
5110001 · President Salary	875.00	3,768.00	-2,893.00	23.2%
5110002 · Trustee Salary	800.00	3,445.00	-2,645.00	23.2%
5110003 · Santa Visit	303.54	250.00	53.54	121.4%
5110004 · League of Municipalities Dues	428.29	395.00	33.29	108.4%
5110005 · Miscellaneous	420.90	1,000.00	-579.10	42.1%
5110006 · Email, Website, Community Alert	500.00	1,850.00	-1,350.00	27.0%
Total 51100 · Village Board	3,327.73	10,708.00	-7,380.27	31.1%
51300 · Legal	0.00	4,000.00	-4,000.00	0.0%
51410 · Clerk/Treasurer				
5141001 · Clerk Compensation	14,565.33	36,400.00	-21,834.67	40.0%
5141002 · Mileage and Expense	0.00	300.00	-300.00	0.0%
5141005 · Intuit Checks and Envelopes	0.00	250.00	-250.00	0.0%
5141006 · General Office Supplies	167.60	1,500.00	-1,332.40	11.2%
5141007 · Training	834.00	1,500.00	-666.00	55.6%
5141008 · Printer Service/Toner & Ink	0.00	1,500.00	-1,500.00	0.0%
5141009 · Tax Bill Mailing-Postage	184.44	200.00	-15.56	92.2%
5141010 · Tax Collection Fee	1,232.80	1,250.00	-17.20	98.6%
5141011 · Villagewide Mailing-Postage	64.84	450.00	-385.16	14.4%
5141012 · General Mailing-Postage	191.24	250.00	-58.76	76.5%
5141013 · Treasurer Bond	0.00	575.00	-575.00	0.0%
5141014 · Pineries Bank Fees/Supplies	0.00	25.00	-25.00	0.0%
5141015 · Quickbooks Auto Tax Update	0.00	675.00	-675.00	0.0%
5141016 · Accounting Consultation	0.00	200.00	-200.00	0.0%
5141017 · Telephone	129.11	400.00	-270.89	32.3%
5141018 · Internet and Domain	359.96	1,000.00	-640.04	36.0%
5141019 · Safe Deposit Box	0.00	45.00	-45.00	0.0%
5141022 · Subscriptions	116.31	700.00	-583.69	16.6%
5141023 · Printing/Photocopying	433.20	1,000.00	-566.80	43.3%
5141024 · WMCA/MTAW Dues	105.00	200.00	-95.00	52.5%
5141025 · Background Checks	63.00	150.00	-87.00	42.0%
5141027 · IT Services	300.00	2,000.00	-1,700.00	15.0%
Total 51410 · Clerk/Treasurer	18,746.83	50,570.00	-31,823.17	37.1%

VILLAGE OF PARK RIDGE
Revenues & Expenses Budget vs. Actual
January through May 2022

	Jan - May 22	Budget	$ Over Budget	% of Budget
51420 · Elections				
5142001 · Inspectors	1,163.50	2,000.00	-836.50	58.2%
5142002 · Print Spring Ballot	33.47	50.00	-16.53	66.9%
5142003 · Publish Spring Ballot	14.73	250.00	-235.27	5.9%
5142004 · Nov Type A Notice	0.00	50.00	-50.00	0.0%
5142005 · Inspector Certification	101.50	50.00	51.50	203.0%
5142006 · Election Equipment	0.00	300.00	-300.00	0.0%
5142008 · Caucus Notice	9.12	15.00	-5.88	60.8%
5142009 · COVID Postage (absentee)	20.00			
Total 51420 · Elections	1,342.32	2,715.00	-1,372.68	49.4%
51430 · Publication Fees	117.89	250.00	-132.11	47.2%
51510 · Accounting				
5151001 · Reporting (Form C)	725.00	750.00	-25.00	96.7%
5151002 · Audit	0.00	7,000.00	-7,000.00	0.0%
Total 51510 · Accounting	725.00	7,750.00	-7,025.00	9.4%
51530 · Assessment of Property				
5153001 · Normal Maintenance Fee	2,550.00	5,100.00	-2,550.00	50.0%
5153004 · Bd of Review Notice Publication	0.00	200.00	-200.00	0.0%
Total 51530 · Assessment of Property	2,550.00	5,300.00	-2,750.00	48.1%
51600 · Village Hall				
5160001 · Maintenance Compensation	532.34	3,500.00	-2,967.66	15.2%
5160002 · Sewer	54.66	225.00	-170.34	24.3%
5160003 · Lawn Care/Sprinkler System	0.00	150.00	-150.00	0.0%
5160004 · Natural Gas & Electricity	1,406.89	3,000.00	-1,593.11	46.9%
5160005 · Supplies and Equipment	119.35	650.00	-530.65	18.4%
5160006 · Lawn Mower/Snowblower Maint.	0.00	100.00	-100.00	0.0%
5160007 · Misc.	1,000.00	1,500.00	-500.00	66.7%
5160009 · Generator Maintenance/Repair	0.00	750.00	-750.00	0.0%
5160010 · AC/Heating Maintenance	242.00	600.00	-358.00	40.3%
Total 51600 · Village Hall	3,355.24	10,475.00	-7,119.76	32.0%
51938 · Insurance				
5193801 · General Liability	1,145.00	1,400.00	-255.00	81.8%
5193802 · Local Gov't Property	1,874.00	950.00	924.00	197.3%
5193804 · Public Officials Liability	831.00	1,000.00	-169.00	83.1%
5193806 · Cyber Insurance	0.00	1,500.00	-1,500.00	0.0%
Total 51938 · Insurance	3,850.00	4,850.00	-1,000.00	79.4%
52100 · Crossing Guard	963.50	4,091.00	-3,127.50	23.6%
52205 · Fire Department				
5220501 · Assoc Dues	130.00	500.00	-370.00	26.0%
5220502 · Aux Equip Main	361.00	1,300.00	-939.00	27.8%
5220503 · Aux Equip Purch	1,727.06	1,500.00	227.06	115.1%
5220506 · F D Recog Dinner	1,232.94	2,000.00	-767.06	61.6%
5220508 · Fire Dept RESERVE	1,237.50			
5220509 · F D Fuel Acct	486.60	800.00	-313.40	60.8%
5220511 · Meeting/Refresh	0.00	500.00	-500.00	0.0%
5220512 · Misc	408.00	700.00	-292.00	58.3%
5220513 · Office Expense	141.03	800.00	-658.97	17.6%
5220514 · FF Pro Gear Main	0.00	500.00	-500.00	0.0%
5220515 · FF Pro Gear Purc	1,272.95	2,500.00	-1,227.05	50.9%
5220516 · Fire Chief/Asst Chief Salary	1,500.00	6,459.00	-4,959.00	23.2%
5220517 · Train. Exp Acct	946.94	1,500.00	-553.06	63.1%
5220518 · Utilities	187.63	600.00	-412.37	31.3%
5220519 · Vehicle Maint.	199.37	12,000.00	-11,800.63	1.7%
5220520 · Workers Comp & Auto	3,478.00	3,500.00	-22.00	99.4%
5220521 · Emergency Medical Services	1,500.00	1,500.00	0.00	100.0%
5220523 · Firefighter Compensation	0.00	10,765.00	-10,765.00	0.0%
5220525 · FD Fundraising Expenses	0.00	25.00	-25.00	0.0%
Total 52205 · Fire Department	14,809.02	47,449.00	-32,639.98	31.2%
52400 · Building Inspection	379.29	800.00	-420.71	47.4%
52450 · Zoning Administration	339.05	550.00	-210.95	61.6%

VILLAGE OF PARK RIDGE
Revenues & Expenses Budget vs. Actual
January through May 2022

	Jan - May 22	Budget	$ Over Budget	% of Budget
53311 · Street Maintenance				
5331101 · Snow Plowing	13,513.00	25,000.00	-11,487.00	54.1%
5331102 · Grading	0.00	300.00	-300.00	0.0%
5331103 · Street Sweeping	2,175.12	2,200.00	-24.88	98.9%
5331105 · Street Repair	0.00	4,000.00	-4,000.00	0.0%
5331107 · Tree & Branch Removal	0.00	2,500.00	-2,500.00	0.0%
5331110 · Flags & Banners	0.00	2,500.00	-2,500.00	0.0%
5331111 · Street Signage	60.80	100.00	-39.20	60.8%
5331113 · Road Projects	0.00	11,000.00	-11,000.00	0.0%
Total 53311 · Street Maintenance	15,748.92	47,600.00	-31,851.08	33.1%
53315 · Sewers				
5331503 · Sewer/Manhole Maintenance	0.00	500.00	-500.00	0.0%
Total 53315 · Sewers	0.00	500.00	-500.00	0.0%
53420 · Street Lighting				
5342001 · Electricity	3,933.12	10,000.00	-6,066.88	39.3%
5342002 · Seasonal Lighting	160.00	150.00	10.00	106.7%
5342003 · Repair Lights	0.00	1,500.00	-1,500.00	0.0%
5342004 · Digger Requests	95.72	3,000.00	-2,904.28	3.2%
Total 53420 · Street Lighting	4,188.84	14,650.00	-10,461.16	28.6%
53620 · Garbage Collection				
5362001 · Garbage Collection	9,003.82	27,000.00	-17,996.18	33.3%
5362002 · Fall Large Item Pick-up	0.00	800.00	-800.00	0.0%
Total 53620 · Garbage Collection	9,003.82	27,800.00	-18,796.18	32.4%
53635 · Recycling cost				
5363501 · Recycling Collection	2,387.89	10,716.00	-8,328.11	22.3%
5363502 · Spring Brush & Branch Pick-up	0.00	1,044.00	-1,044.00	0.0%
5363503 · Yard Waste Drop Off	5,200.00	5,200.00	0.00	100.0%
Total 53635 · Recycling cost	7,587.89	16,960.00	-9,372.11	44.7%
54100 · Humane Society Contract	794.79	895.00	-100.21	88.8%
55200 · Parks Dept. Pledge ($5.50/per)	2,778.00	3,278.00	-500.00	84.7%
6560 · Payroll Expenses	1,447.96			
Total Expense	92,056.09	261,191.00	-169,134.91	35.2%
Net Ordinary Income	119,432.23	-6,256.00	125,688.23	-1,909.1%
Other Income/Expense				
Other Expense				
58100 · Loan Principal	5,208.34			
58200 · Loan Interest	3,041.66			
58500 · ARPA Expenses	447.00			
Total Other Expense	8,697.00			
Net Other Income	-8,697.00			
Net Income	**110,735.23**	**-6,256.00**	**116,991.23**	**-1,770.1%**

Operator's License Summary (6/20/2022)

(For ease of review and to reduce photocopying, applicant supporting documents have been summarized below, and only applications and 'positive' check reports are included in board packets.)

Name	Type	New or Renewal	Fee Pd	Proof of Training	Online Checks	
					CIB[1]	CCAP[2]
Benton, Javon 2558 Water St Stevens Point	Operator's One Year *(The Store)*	New	$40	Valid License	No criminal history found	No relevant contacts
Reddick, Donnalyn 822 Saint Paul St Stevens Point	Operator's One Year *(The Store)*	New	$40	Valid License	Criminal history found	No relevant contacts

[1] **Wisconsin Department of Justice Crime Information Bureau** (wi-recordcheck.org); [This website contains arrest and conviction information on over 1,000,000 individuals dating back to 1971. Every record in the database is supported by positive fingerprint identification. New arrest fingerprint cards are being received at a rate of 10,000 each month.]; $7 per check.

[2] **Wisconsin Circuit Court Access** (wcca.wicourts.gov); [This website provides access to certain public records of the circuit courts of Wisconsin. Information provided is an exact copy of the case information entered into the Consolidated Court Automation Programs (CCAP) case management system by court staff in the counties where the case files are located.]; no charge for checks; currently.

Operator's License Summary (6/20/2022)

(For ease of review and to reduce photocopying, applicant supporting documents have been summarized below, and only applications and 'positive' check reports are included in board packets.)

Name	Type	New or Renewal	Fee Pd	Proof of Training	Online Checks	
					CIB[1]	CCAP[2]
Balla, Mikaylee 3520 Ann Marie Dr Apt 6 Stevens Point	Operator's One Year *(The Store)*	New	$40	Valid License	No criminal history found	No relevant contacts
Worzella, Dylan 822 Saint Paul St Stevens Point	Operator's One Year *(The Store)*	New	$40	Valid License	No criminal history found	No relevant contacts

[1] **Wisconsin Department of Justice Crime Information Bureau** (wi-recordcheck.org); [This website contains arrest and conviction information on over 1,000,000 individuals dating back to 1971. Every record in the database is supported by positive fingerprint identification. New arrest fingerprint cards are being received at a rate of 10,000 each month.]; $7 per check.

[2] **Wisconsin Circuit Court Access** (wcca.wicourts.gov); [This website provides access to certain public records of the circuit courts of Wisconsin. Information provided is an exact copy of the case information entered into the Consolidated Court Automation Programs (CCAP) case management system by court staff in the counties where the case files are located.]; no charge for checks; currently.

RESOLUTION 002.2022R
RESOLUTION TO ADOPT THE VILLAGE OF PARK RIDGE COMPREHENSIVE PLAN

The Comprehensive Planning Committee of the Village of Park Ridge Resolves as Follows:

WHEREAS, Section 66.1001(1)(a) and 66.1001(2) of the Wisconsin Statutes set out the requirements for long-range Comprehensive planning for towns, villages, and cities across the State; and

WHEREAS, Section 62.23(2) and (3) of the Wisconsin Statutes authorizes the Plan Commission to prepare, amend and recommend a Comprehensive Plan for the Village of Park Ridge; and

WHEREAS, the Village of Park Ridge Comprehensive Planning Committee worked cooperatively with the Village Strategic Planning Task Force to update the formerly titled "Village of Park Ridge 2004 Comprehensive Plan"; and

WHEREAS, the Village of Park Ridge completed a comprehensive update to the 2004 Plan including data from the Decennial Census and American Community Survey, updated information related to transportation, utilities and community facilities, agricultural and natural resources, economic development, intergovernmental cooperation, land use, and implementation: and

NOW, THEREFORE, BE IT RESOLVED, that the Comprehensive Planning Committee of the Village of Park Ridge, Portage County, Wisconsin, by a majority vote, herby adopts the document entitled "Village of Park Ridge 2022 Comprehensive Plan" and to forward the updated Plan to the Village of Park Ridge Board for final approval after holding at least one public hearing.

Adopted this 31st day of May 2022.

s/ _____
Lee Bendtsen
Comprehensive Planning Committee Chairperson

s/ _____
Shanna Behrend
Village Treasurer

I hereby certify that the foregoing resolution was duly adopted by the Village of Park Ridge Board at a legal meeting on the _____ day of _____, 2022.

Attest s/ _____
Shanna Behrend
Village Clerk