VILLAGE OF PARK RIDGE
SPECIAL 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 McMahon Associates, 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 the Board to take the necessary steps to ensure temporary fire protection from the City of Stevens Point for the Village until decision is made about permanent protection. Friedrich made the motion to proceed with all necessary legal and operational steps required by the Village to facilitate a short-term contract with the City of Stevens Point for fire protection services to begin July 1, 2022. This may include the need to temporarily reassign the role of Authority Having Jurisdiction (AHJ) from the Park Ridge Fire Department to the Stevens Point Fire Department. 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