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

**PARK RIDGE VILLAGE HALL**
**24 Crestwood Drive**
**Stevens Point, WI**
# JANUARY 17, 2022
# 5:30 PM

1. Convene in Open Session
   - Salute to the flag
   - Roll call
   - Approve agenda
   - Commemorate Martin Luther King Jr

2. Public comment period for non-agenda items – (public comments will also be welcomed during each agenda item) – Pursuant to WI Statutes 19.84(2), persons who wish to address the Board may email the Clerk at clerk@park-ridge.us 24 hours prior to the scheduled meeting or register to speak by informing the clerk at this time. Each person will be allowed to speak for up to 3 minutes. Individuals should not expect to engage in discussions with members of the Board or the Village Clerk.

3. Review and Approve Board Meeting Minutes from December 20, 2021

4. Review year-end report provided by the treasurer

5. Review and Approve December Treasurer's Report

6. Review and Approve December and January bills/payments

7. Update from Bobby Gifford, County Board Supervisor, District 10

8. Trash Containers - The final list of "swap-out" requests for garbage containers was submitted to Harter's this week. Any resident wishing to swap out their containers from this point on should contact Harter's directly at (888) 804-8556.

9. Approval of Quarterly Reports
   - Fire Department
   - Building Permits
   - Payroll

**DISCUSSION AND/OR POSSIBLE ACTION ON THE FOLLOWING ITEMS**:

10. Discuss and possible action on creating a committee to identify/explore utilization of ARPA funds

11. Discuss and possible action on Comprehensive Planning Committee membership: Kristen Paulson

12. Discuss and possible action on switching the current phone/internet to TDS

13. Upcoming elections
    - Village Caucus – January 19, 2022, 5:30 pm at the Iverson Park All-Purpose Lodge (next to toboggan slide). Two Village Trustee positions
    - Spring Primary – February 15, 2022. County Board Supervisor positions, a County Board Executive position, and Stevens Point School Board positions
    - Spring Election – April 5, 2022
    - Partisan Primary – August 9, 2022 – TBD
    - General Election – November 8, 2022 – TBD
    - More election information can be found at https://www.co.portage.wi.us/government/election-information-and-results/elections-2022

14. Village Updates
    - The oak tree behind the Village Hall has been removed due to a tent caterpillar infestation
    - The Village snowflake holiday décor was removed prior to Christmas. One fell and several of the snowflakes sustained damage during the windstorm
    - Twenty-five trees were dropped off at Village Hall to be used for trout stream restoration facilitated through the Izaak Walton League. Big thank you to Jim Lamar for arranging the drop-off

15. 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: January 13, 2022

## ZOOM MEETING INFORMATION

Topic: Village Board Meeting
Time: Jan 17, 2022, 05:30 PM Central Time (US and Canada)

Join Zoom Meeting:
https://us06web.zoom.us/j/8464629990?pwd=MmNiR1pFZ24wbmRPNGk2VkZET3Nsdz0

Meeting ID: 846 462 9990

Passcode: 737897

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

Please submit your questions or comments 24 hours prior to the meeting. Please send them to clerk@park-ridge.us. Your question or comment will be read aloud at the meeting. Individuals should not expect to engage in discussions with members of the Board or the Village Clerk.