VILLAGE OF PARK RIDGE
SPECIAL CLOSED BOARD MEETING MINUTES
March 11, 2025

AGENDA ITEM #2 - 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 were present. Kristin Paulson attended by phone. Clerk Lisa Lucht present and Stevens Point Fire Chief Moody present.

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

AGENDA ITEM #3 – 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. 1985 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility to wit: Contract renewal for fire protection and EMS services. Friedrich made a motion to go into Closed Session at 5:31 p.m. 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 - Friedrich made a motion to go back into Open Session at 7:09 p.m. Seconded by Renfert. Roll call was taken: Friedrich – yes, Renfert – yes, Paulson – yes, Holloway – yes, Menzel - yes.

AGENDA ITEM #5 – CLOSED SESSION – Holloway made a motion to approve a tentative agreement between the city and village regarding fire suppression starting June 1st, 2025, through December 31, 2029. Seconded by Friedrich. Roll call was taken: Friedrich – yes, Renfert – yes, Paulson – yes, Holloway – yes, Menzel – yes.

The meeting adjourned at 7:10 pm.

LISA LUCHT
VILLAGE CLERK

STEVE MENZEL
VILLAGE PRESIDENT