VILLAGE OF PARK RIDGE
SPECIAL BOARD MEETING MINUTES
March 27, 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 and Kristin Paulson were present. Clerk Lisa Lucht was present.

AGENDA ITEM #2 – APPROVE SPECIAL MEETING AGENDA - Paulson 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: Clerk position. Holloway made a motion to go into Closed Session at 5:38 p.m. Seconded by Paulson. Roll call was taken: Paulson – yes, Holloway – yes, Menzel - yes.

CLOSED SESSION

AGENDA ITEM #4 – VOTE TO CONTINUE IN OPEN SESSION - Holloway made a motion to go back into Open Session at 6:05 p.m. Seconded by Paulson. Roll call was taken: Holloway – yes, Paulson – yes, Menzel – yes.

AGENDA ITEM #5 – CLOSED SESSION – Holloway made a motion to move forward with hiring for clerk position as stated in closed session. Seconded by Paulson. Roll call was taken: Holloway – yes, Paulson – yes, Menzel – yes.

The meeting adjourned at 6:06 pm.

LISA LUCHT
VILLAGE CLERK

STEVE MENZEL
VILLAGE PRESIDENT