VILLAGE OF PARK RIDGE
SPECIAL BOARD MEETING MINUTES
April 14, 2025

AGENDA ITEM #2 - CONVENE IN OPEN SESSION – President Steve Menzel called the Park Ridge Village Board to order at 5:36 pm. Roll call was taken: Trustees Gordon Renfert and Kristin Paulson were present. Clerk Lisa Lucht was present. Resident Shanna Behrend was also present, (Shanna former clerk present due to being on the interview panel team).

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

CLOSED SESSION

AGENDA ITEM #4 – VOTE TO CONTINUE IN OPEN SESSION - Renfert made a motion to go back into Open Session at 6:45 p.m. Seconded by Paulson. Roll call was taken: Renfert – yes, Paulson – yes, Menzel – yes.

AGENDA ITEM #5 – CLOSED SESSION – Paulson made a motion that village board gives village president Steve Menzel approval to offer clerk position to priority applicants as discussed in closed session. Seconded by Renfert. Roll call was taken: Renfert – yes, Paulson – yes, Menzel – yes.

The meeting adjourned at 6:49 pm.

LISA LUCHT
VILLAGE CLERK

STEVE MENZEL
VILLAGE PRESIDENT