

**VILLAGE OF PARK RIDGE
SPECIAL BOARD MEETING MINUTES
September 3, 2025**

AGENDA ITEM #1 – CALL TO ORDER – President Steve Menzel called the Special Board Meeting to order at 5:30 p.m.

ATTENDANCE ROLL CALL - Roll call was taken: Steve Menzel, Kristin Paulson, Dan Holloway, Joe Thompson, and Gordon Renfert all present. Clerk Anne Arndt was present. Others present were Tom Turchi, Project Engineer, MSA.

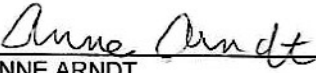
APPROVE SPECIAL MEETING AGENDA – Motion by Holloway, second Renfert to approve the special meeting agenda. Motion carried.

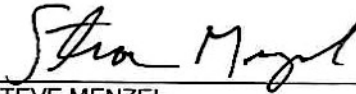
AGENDA ITEM #2 – CONSIDER APPROVAL OF AMENDMENT NO. 2, HILLCREST DRIVE AND GREENBRIAR AVENUE RECONSTRUCTION PROJECT - Tom Turchi, MSA Project Manager, reviewed the Amendment. Project scope has changed to add an additional one hundred feet of street construction at the entrance to Iverson Park. The proposed work includes twenty-seven feet wide with one foot gravel shoulders on both sides with swales to remove stormwater from the pavement surface. The road would remain a ditched section with no curb or gutter. Estimated cost for professional services of Design, Construction Admin and Staking: \$4,800.00 and Construction Observation: \$2,500.00, for a total of \$7,300.00.

Menzel stated the original bid called for 4-1/2 inch thick asphalt but the City of Stevens Point said 4 inches is sufficient. This will result in cost savings of approximately \$18,000.00 from the original bid. Tom stated he would work with A-1 Construction and provide necessary information so they could provide a new bid for construction of the additional one hundred feet

Motion Holloway, second by Renfert to approve MSA Amendment No. 2 of \$7,300.00 along with up to \$20,000.00 total increase considering the additional construction cost minus the savings for the reduction in asphalt costs. Roll call vote: Paulson, yes; Thompson, yes; Renfert, yes; Holloway, yes; Menzel, yes. Motion carried.

The meeting adjourned at 5:45 pm.


ANNE ARNDT
VILLAGE CLERK


STEVE MENZEL
VILLAGE PRESIDENT