

**VILLAGE OF PARK RIDGE
BOARD MEETING MINUTES
May 18, 2026**

CALL TO ORDER: President Dan Holloway called the Park Ridge Village Board meeting to order at 5:30 p.m. The Village Board meeting was held in person at the Village Hall. After recitation of the Pledge of Allegiance by those present, roll call was taken. Trustees Gordon Renfert, Kristin Paulson, Dan McFarlane, Joe Thompson, and President Dan Holloway were present. Clerk Anne Arndt and Treasurer Meissa Clark were also present.

Others attending: Gail O'Neil, Ken Vogel, and Tom Turchi, MSA. Daniel O'Neil attended via Zoom.

AGENDA ITEM # 1 - APPROVAL OF THE MAY AGENDA: Motion Renfert, second by McFarlane to approve the agenda as printed. Motion carried 5/0.

AGENDA ITEM # 2 – PUBLIC COMMENT PERIOD – AGENDA ITEMS: There were no public comments on specific agenda items.

AGENDA ITEM # 3 - PUBLIC COMMENT PERIOD – NON-AGENDA ITEMS: Trustee Paulson reported two bike racks have been installed outside the Village Hall. Trustee McFarlane stated he will be stepping down from the County Groundwater Advisory Board and has identified a resident who is interested. Action to be taken at a future Board meeting. President Holloway stated the Ridgewood/Greenbriar South project is moving forward and will be a standing agenda item. Tom Turchi and Holloway did a final walk-through of the project. Ordinance 1.30 Board of Review will be discussed at the June meeting.

AGENDA ITEM # 4 – REVIEW AND APPROVE MINUTES FROM APRIL 20, 2026: Motion McFarlane, second Holloway to approve minutes of the April 20, 2026 meeting with the following revision: Trustee Paulson stated summary information of the April 4 election results were not included in the minutes. The following will be added to those minutes: *Clerk Arndt reported the April 4th election went very well. There are 440 registered voters in the Village. 259 voted (including 8 first-time voters).* Motion carried 5/0.

AGENDA ITEM # 5 – REVIEW AND APPROVE MAY TREASURER'S REPORT: Motion Paulson, second Renfert to approve the April treasurer's report. Roll Call vote taken: Renfert - yes, Paulson - yes, Holloway - yes, Thompson - yes, McFarlane - yes. Motion carried 5/0.

AGENDA ITEM # 6 – REVIEW AND APPROVE MAY BILLS/PAYMENTS: Motion Paulson, second Renfert to approve May bills/payments. Roll Call vote taken: Paulson - yes, Renfert - yes, McFarlane - yes, Thompson - yes, Holloway - yes. Motion carried 5/0.

AGENDA ITEM # 7 – CONSIDER APPROVAL OF PROVISIONAL OPERATOR'S LICENSE: Motion Renfert, second McFarlane to approve a provisional operator's license for Gabriel C. Dachel. Motion carried 5/0.

AGENDA ITEM # 8 – HILLCREST/GREENBRIAR PROJECT: Tom Turchi, MSA, reported a punch list was presented to the contractor to touch up and repair items and must be completed by June 15. Payment No. 5 for \$165,060.61 was presented by Turchi. Two percent retainage of \$29,343.24 is being held and will be paid when the project is complete. Change Order No. 4 includes modifications to the contract to accommodate a reduction equal to liquidated damages, in the amount of \$31,500.

Resident Gail O'Neil expressed disappointment with the way the grass is coming in and asked if she could pull weeds from the planted grass area in her yard. Turchi responded she could. The contractor has offered to reseed and remulch the full project area. Motion Paulson, second Renfert to approve Pay Application No. 5 in the amount of \$165,060.61. Roll call vote taken: McFarlane – yes, Holloway – yes, Renfert – yes, Thompson – yes, Paulson – yes. Motion carried 5/0.

AGENDA ITEM # 9 – 2026 TREE PLANTING UPDATE: Holloway reported trees are planted, mulched and doing well. Costs include Trees \$3,854, Compost \$95.68, L & J Landscaping \$168.80, Tubes \$124.25, Jung's \$189.86, totaling \$4,432.59. The budgeted amount was \$5,000.00. Resident Gail O'Neil asked who was notified of the tree availability and how they were notified. Resident volunteers hand delivered letters to those residents on the construction roads. She stated she did not receive a letter. Holloway said there will be another opportunity for trees in 2027 with the second road construction project.

AGENDA ITEM # 10 – STREET MAINTENANCE: Quotes are being gathered for pothole patching. American Asphalt will quote milling off two inch high crown, feathering, overlay with 1.5 inches. Areas that need larger scale patching will be quoted. Fahrner Asphalt has chip sealed in the past. East/West cross streets have alligator cracking. Leveling off oil and stone in the dips will bring fill up. Streets should hold up with low traffic. A special board meeting will be called to consider and approve quotes.

AGENDA ITEM # 11 – APPROVE BOARD OF REVIEW MINUTES FROM MAY 12, 2026: Motion Thompson, second by McFarlane to approve the Board of Review minutes. Motion carried 5/0.

AGENDA ITEM # 12 – UPDATE – VILLAGE'S AMERICAN FLAGS: Steve Menzel volunteered to put up flags on the streetlights but needs someone to help. Dan McFarlane volunteered and will call Menzel.

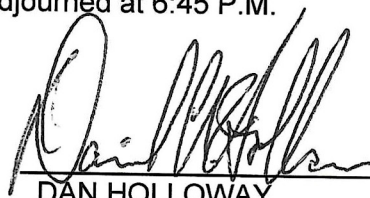
AGENDA ITEM # 13 – SPRING NEWSLETTER: Holloway is working on a Spring newsletter. Dan McFarlane has submitted an article and Kristin Paulson is working with the Clerk adding articles.

AGENDA ITEM # 14 – ORDINANCE VIOLATIONS: Holloway has received resident complaints regarding several ordinance violations. Letters will be mailed to respective homeowners. Many ordinances need to be updated and revised. Thompson asked the status of the City of Stevens Point regarding an ordinance with the Village in reference to adding a water main with the next road project.

AGENDA ITEM # 15 -SET DATE AND TIME FOR NEXT BOARD MEETING: June 15 at 5:30 p.m.

AGENDA ITEM # 16 - ADJOURN: The meeting adjourned at 6:45 P.M.


ANNE ARNDT
VILLAGE CLERK


DAN HOLLOWAY
VILLAGE PRESIDENT