VILLAGE OF PARK RIDGE
SPECIAL BOARD MEETING
MINUTES
SEPTEMBER 23, 2026

CALL TO ORDER: President Dan Holloway called the Park Ridge Village Special Board meeting to order at 5:30 p.m. The Special 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 and President Dan Holloway were present. Trustee Joe Thompson attended via Zoom. Clerk Anne Arndt was also present.

Others attending: Tom Turchi, MSA, Brandi Makuski, Stevens Point MetroWire

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

AGENDA ITEM # 2 – CONSIDER APPROVAL OF MSA'S WATER MAIN DESIGN CONTRACT: The City of Stevens Point amended their ordinance pertaining to water service extensions to Park Ridge. Extension of water service is permitted subject to conditions spelled out in the amended ordinance. The amended ordinance was adopted September 21, 2026 by the Stevens Point City Council. A copy of this amendment is available in the Village Clerk's office.

President Holloway reviewed the proposed agreement of survey, design, and permits and public relations coordination communication with Village and residents. The total cost is $90,000. The project schedule begins August 2026 with construction to begin Summer of 2028.

Motion Renfert, second Thompson to approve the Agreement with MSA for a cost of $90,000.00. Roll Call vote: Renfert – yes; Paulson – yes; Holloway – yes; Thompson - yes; McFarlane – yes. Motion carried 5/0.

Trustee Renfert commended President Holloway for his continuing communication and contact with the City Council in keeping this project moving forward.

AGENDA ITEM # 3 – ADJOURN: Meeting adjourned at 5:44 p.m.

DAN HOLLOWAY
VILLAGE PRESIDENT