VILLAGE OF PARK RIDGE
SPECIAL BOARD MEETING
MINUTES
OCTOBER 14, 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, Joe Thompson and President Dan Holloway were present. Trustee Dan McFarlane was not in attendance. Interim Clerk Shanna Behrend was also present.

AGENDA ITEM # 1 - APPROVAL OF THE OCTOBER AGENDA: Motion Paulson, second by Renfert to approve the agenda as printed. Motion carried 4/0.

AGENDA ITEM # 2 – THE BOARD WILL CONSIDER A MOTION TO GO INTO CLOSED SESSION PURSUANT TO WISCONSIN STATUTES 19.85 (1)(C) – CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION, OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY TO WIT: VILLAGE CLERK POSITION. Motion Paulson, second Thompson to enter closed session at 5:20. Motion carried 4/0.

AGENDA ITEM # 3 – APPROVAL OF NEW CLERK HIRE: Motion Holloway, second Thompson to approve hiring Ashley Wage as village clerk with the details agreed upon during closed session. Roll Call vote: Renfert – yes; Paulson – yes; Holloway – yes; Thompson - yes; McFarlane – absent. Motion carried 4/0. The motion was switched to follow the meeting order.

AGENDA ITEM #4 - THE BOARD WILL RECONVENE IN OPEN SESSION IMMEDIATELY FOLLOWING THE CLOSED SESSION AND ACT, IF NECESSARY, ON MATTERS DISCUSSED IN CLOSED SESSION. Motion Paulson, second Thompson, to exit the closed session at 5:52 p.m. Motion carried 4/0

AGENDA ITEM #5 – ADJOURN: Meeting adjourned at 5:58 pm

SHANNA BEHREND
INTERIM VILLAGE CLERK

DAN HOLLOWAY
VILLAGE PRESIDENT