

**VILLAGE OF PARK RIDGE BOARD MEETING**  
**VIA ZOOM**  
(see page 3 for Zoom information)  
**No In-person Meeting due to COVID-19**

**PARK RIDGE VILLAGE HALL**  
**24 Crestwood Drive**  
**Stevens Point, WI**  
**MARCH 15, 2021 5:00 PM**

1. Convene in Open Session
  - a. Salute to the flag
  - b. Roll call
2. Presentation by Claire Silverman, Legal Counsel for the League of Wisconsin Municipalities regarding Open Meeting Law and Walking Quorums (1 hour training)
3. Approval of agenda
4. Public comment period for non-agenda items – (public comments will also be welcomed during each agenda item) – Pursuant to WI Statutes 19.84(2), persons who wish to address the Board may email the Clerk at [clerk@park-ridge.us](mailto:clerk@park-ridge.us) 24 hours prior to the scheduled meeting or register to speak by informing the clerk at this time. Each person registering to speak will be allowed to speak for up to 3 minutes. Individuals should not expect to engage in discussions with members of the Board or the Village Clerk.
5. Review and Approve Board Meeting Minutes from February 15, 2021
6. Review and Approve February Treasurer's Report
  - a. Update on Legal expenses
  - b. Approval of February/March Bills
7. Discussion and Possible Action on Resolutions
  - a. Res 001-2021R – Village Clerk & Village Treasurer positions
  - b. Res 002-2021R – Village Fire Chief and Village Assistant Fire Chief positions
  - c. Res 003-2021R – Funds to cover the cost of a new Door Security System for the Village Hall
8. Discussion and Possible Action on Village Maintenance position
  - a. Resolution 004.2021R – Change compensation from Salaried to Hourly
  - b. Discuss hourly rate
  - c. Steps to fill the position immediately

9. Discussion and Possible Action on Comprehensive Public Participation Plan and accompanying Resolution 005.2021R
10. Discussion and possible action regarding options for conducting strategic planning
11. Discussion and Possible Action to use 2020 LRIP Grant for reconstruction of Sunset Ave in 2021, including information requested at the previous Board meeting
  - a. Cost to taxpayers for Linwood Ave reconstruction loan
  - b. Deadline to use the 2020/2021 LRIP Grant
12. Discussion and Possible Action on next steps for addressing urgent fire protection needs
13. Discussion and Possible Action on RFP for Village Services
  - a. Snowplowing Contract (current contract ends March 2021) with sample RFP
  - b. Waste/Recycle Contract (current contract ends Dec 2021) with sample RFP
14. Discussion and Possible Action to approve Operator Licenses for The Store & The Bottle Stop
15. Discussion and Possible Action on Rummage Sale for 2021
16. Village Updates & Information for the Board
  - a. Spring Election
  - b. Wisc Act 1 - New laws passed that affect Municipalities
  - c. Spring Newsletter
  - d. NCWRPC membership
  - e. Update on Tree Inventory done by UWSP students
  - f. Security System update
  - g. Downed Utility Pole
  - h. Notices from League of Wisconsin Municipalities and Wisconsin Municipal Clerk Association
  - i. Digging in right-of-way of Park Ridge Drive
17. Set Date for Next Board Meeting

*Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at 715-343-1590 with as much advance notice as possible.*

Posted: March 11, 2021

## ZOOM MEETING INFORMATION

Topic: **MARCH 15, 2021 BOARD MEETING**

Time: **5:00 pm**

Join Zoom

Meeting: <https://zoom.us/j/91343717604?pwd=a3dWZy9JWVNSSEJOUVMxNU5LUGJkQT09>

Meeting ID: 913 4371 7604

Password: **155004**

Dial-in: **1-312-626-6799**

Use Meeting ID and Password above

Please submit your questions or comments 24 hours prior to the meeting. Please send them to [clerk@park-ridge.us](mailto:clerk@park-ridge.us). Your question or comment will be read aloud at the meeting. Individuals should not expect to engage in discussions with members of the Board or the Village Clerk.