CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: PARKING BOARD

DATE: MONDAY, JANUARY 13, 2014 TIME: 6:15PM LOCATION: MUNICIPAL BUILDING COUNCIL CHAMBERS, 300 LACROSSE STREET, WISCONSIN DELLS, WI 53965

	COMMITTEE MEMBERS		
Ald. Mike Freel- Chairperson	Ald. Brian Holzem	Police Chief Jody Ward	Ron Newell
Mayor Brian Landers	Ald. Ed Wojnicz	DPW - David Holzem	Keith Koehler

1	CALL TO ORDER
2	APPROVAL OF THE DECEMBER 9, 2013 MEETING MINUTES
3	CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTE 19.85(1)(e) FOR DELIBERATING OR NEGOTIATING THE PURCHASE OR SALE OF PUBLIC PROPERTIES WHERE COMPETIVE OR BARGAINING REASONS REQUIRE CLOSED SESSION
4	RECONVENE INTO OPEN SESSION FOR ANY DECISION, IF APPLICABLE
5	ITEMS FOR REFERRAL TO SUBSEQUENT MEETINGS - NEXT MEETING DATE AND TIME IF NEEDED
6	ADJOURNMENT
	ALD. MIKE FREEL, CHAIRPERSON
	POSTED AND DISTRIBUTED: 01/09/2014

Open Meetings Notice: If this meeting is attended by one or more members of the Common Council who are not members of this committee, their attendance may create a quorum of another city commission, board or committee under the Wisconsin Open Meetings Law; However no formal action will be taken by any governmental body at the above stated meeting other than the body, committee, commission, or board identified in this meeting notice. Please be advised that upon reasonable notice, the City of Wisconsin Dells will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities.

MEETING NOTES