

CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: PARKING BOARD

DATE: TUESDAY, NOVEMBER 10, 2015 **TIME:** 6:00PM **LOCATION:** MUNICIPAL BUILDING COUNCIL CHAMBERS, 300 LACROSSE STREET, WISCONSIN DELLS, WI 53965

| | | COMMITTEE MEMBERS | | |
|---|---|-------------------|------------------------|---------------|
| | Ald. Ed Fox Chairperson | Ald. Mike Freel | Police Chief Jody Ward | Kelli Trumble |
| | Mayor Brian Landers | Ald. Ed Wojnicz | DPW - David Holzem | Keith Koehler |
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| 1 | CALL TO ORDER | | | |
| 2 | APPROVAL OF THE SEPTEMBER 14, 2015 MEETING MINUTES | | | |
| 3 | UPDATE / ANY DECISIONS IF NECESSARY, ON FREE PARKING SIGNAGE | | | |
| 4 | DISCUSSION / POSSIBLE DECISION ON FEES FOR PARKING STALL RENTALS | | | |
| 5 | DISCUSSION / POSSIBLE DECISION ON REMOVING PARKING SPACES IN 200, 300, OR 400 BLOCKS OF BROADWAY FOR EXPANDED SIDEWALK AND SEATING/CAFÉ ZONES | | | |
| 6 | DISCUSSION/POSSIBLE DECISION ON OAK STREET ENTERTAINMENT/EVENTS THAT WOULD CLOSE OFF STREET AND/OR PARKING | | | |
| 7 | DISCUSSION / POSSIBLE DECISION ON STRATEGIC PLAN FOR THE PARKING UTILITY | | | |
| 8 | <p>DISCUSSION AND ANY DECISIONS AS NEEDED ON LIST OF MAYOR'S 2015-2016 COMMITTEE GOALS:</p> <ul style="list-style-type: none"> • Create a stand-alone parking utility, separate from the city tax roll. (ACHIEVED) • Create a downtown parking plan to allow expansion of sidewalks in key areas near intersections and restaurants, while allowing parking to facilitate in mid-block areas. • Adopt a philosophy/policy that public parking spaces are public property and have no proprietary interest to businesses not willing to lease the space for their own use. The concern that parking directly in front of a single business is detrimental to the success of that single business is only stalling progress and deterring others from investing in our downtown. If businesses truly feel that they need to retain parking directly in front of their business, they have an option of leasing, signing, and policing that stall for their own private use. My proposed philosophy will allow the parking board to move forward more efficiently on determining parking elimination or alteration plans that may benefit the entire downtown and create stronger economic impact. | | | |
| 9 | ANY ITEMS FOR REFERRAL TO SUBSEQUENT MEETINGS | | | |
| 10 | ADJOURNMENT | | | |
| | | | | |
| ALD. ED FOX, CHAIRPERSON | | | | |
| POSTED AND DISTRIBUTED: 11/06/2015 | | | | |
| <p>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.</p> | | | | |

**PARKING BOARD MEETING
CITY OF WISCONSIN DELLS
September 14, 2015**

Chairperson Fox called the meeting to order at 6:30 P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

Present: Chairman Ed Fox, Mayor Brian Landers, Ald. Ed Wojnicz, Ald. Mike Freel, Kelli Trumble, Keith Koehler, Police Chief Jody Ward and Public Works Director David Holzem .

Others: Clerk Nancy Holzem, Treasurer Karen Terry, City Attorney Joe Hasler and Edd Legge representing the Dells events.

1. Motion by Kelli Trumble and seconded by Ald. Freel to approve the minutes of the August 10, 2015 Parking Board meeting. Motion carried unanimously.
2. Continued discussion on Bid's parking recommendations. There was a small amount of discussion.
3. Discussion and decision on parking board's 2016 operating and capital budgets. Chief Ward presented the 2016 parking budget. City Treasurer Karen Terry was on hand and answered questions regarding the "Utility" status and how the budget now reflects that status. Motion by Mayor Landers and seconded by Keith Koehler to accept the budget and forward to the Finance Committee. Motion carried unanimously.
4. Items to refer to future meeting:
 - Discuss prices for renting parking stalls, specifically on Oak Street.
 - Discuss a strategic plan for the parking utility
 - Discuss entertainment on Oak Street.
5. Next meeting TBD
6. Motion by Mayor Landers and seconded by Keith Koehler to adjourn. Motion carried unanimously.

Submitted by:
Jody J. Ward
Chief of Police