

PARKING BOARD MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
January 13, 2014

Chairperson Freel 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 Mike Freel, Mayor Landers, Ald. Ed Wojnicz, Ald. Brian Holzem, Ron Newell, Keith Koehler, Police Chief Jody Ward, and Public Works Director David Holzem .

Others: Ald. Mor, City Clerk Nancy Holzem and City Attorney Joe Hasler

1. Motion by Ald. Wojnicz and seconded by Ald. Holzem to approve the minutes of the December 9, 2013 Parking Board meeting. Motion carried unanimously.
2. Motion by Ald. Holzem and seconded by Ald. Wojniz to convene into closed session pursuant to State Stat. 19.85(1)(e) for discussion, deliberation, and any decision on negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require close session. Upon roll call vote the motion carried 7-0 (Newell arrived late).
3. Motion by Ald. Wojnicz and seconded by Ald. Holzem to reconvene into open session. Upon roll call vote the motion carried 8-0.
4. Motion by Ald. Wojnicz and seconded by Ald. Holzem to have the Chief Ward proceed as directed in the closed session. Upon roll call vote the motion carried 8-0.

Chief Ward was directed to counter the \$15,500.00 bid at \$18,000.00 and make a minor language change.

5. Motion by Ald. Wojnicz and seconded by Mayor Landers to adjourn. Motion carried unanimously.

Submitted by:
Jody J. Ward
Chief of Police