

PARKING BOARD MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
FEBRUARY 5, 2014

Chairperson Freel called the meeting to order at 6:15 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, Keith Koehler, Police Chief Jody Ward, and Public Works Director David Holzem .

Others: Treasurer Kate Anger-Seep, 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 January 13, 2014 Parking Board meeting. Motion carried unanimously.
2. Discussion/Decision on request from Justin Draper and Wade Bernander to lease 5 parking stalls on Oak Street in order to create an outdoor dining area for High Rock Café at 232 Broadway. Motion by Ald. Wojnicz and second by Mayor Landers to allow High Rock Café to rent 5 parking stalls for \$400 with a review after one year. Motion carried unanimously.
3. Discussion/ Decision on request form Marc Davis and Anthony Grzybowski to lease 1 parking stall on Superior Street from Mr. G's Chicken Shack's Delivery Vehicle at 739 Superior St. Motion by Ald. Holzem and seconded by Keith Koehler to allow the back spaces in lot 5 to be rented for \$350 year. Motion carried unanimously.
4. Motion by Mayor Landers and seconded by Ald. Holzem 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.
5. Motion by Ald. Wojnicz and seconded by Ald. Holzem to reconvene into open session. Upon roll call vote the motion carried 7-0.
6. Motion by Mayor Landers and seconded by Keith Koehler to adjourn. Motion carried unanimously.

Submitted by:
Jody J. Ward
Chief of Police