

PARKING BOARD MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
May 7, 2012

Chairperson Freel called the meeting to order at 5:00P.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 Brian Landers, Ald. Brian Holzem, Dan Zinke, Police Chief Jody Ward, Public Works Director David Holzem and Ron Newell

Others: Kay James-Dells Events, City Atty. Joe Hasler Dave Lofthouse, Chris Swart and Eric Helland.

1. Motion by Ald. Holzem and seconded by Chief Ward to approve the minutes of the April 9, 2012 Parking Board meeting. Motion carried unanimously.

2. Discussion and decision on proposed additional work at 618 Cedar Street.

Motion by Ald. Holzem and seconded by Mayor Landers to accept bid for no more than \$5,000.00 to scratch and remove all rubble larger than 18", fill with existing soil and clean sand, placed and compacted.

3. Discussion and decision on use of former ticket booth building and sign in the new city parking lot adjacent to the JAG.

Eric Helland reminded the board that there was an agreement in place to keep the Old River Golf Sign at that location until Old River Golf was sold. Chief Ward asked that the free parking advertisement be removed. Eric Helland agreed.

Motion by Ald. Holzem and seconded by Mayor Landers to utilize sign structure and place signs with design as presented by Chief Ward at the ticket booth location. These public parking signs will be placed in locations under existing Old River Golf signs.

4. Motion by Mayor Landers and seconded by Ron Newell to adjourn. Motion carried unanimously.

Submitted by:
Jody J. Ward
Chief of Police