

PARKING BOARD MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
July 8, 2013

Chairperson Freel called the meeting to order at 5:00 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, Ald. Ed Wojnicz, Ald. Brian Holzem, Ron Newell, Keith Koehler, Police Chief Jody Ward, and Public Works Director David Holzem .

Absent: Mayor Landers

Others: Kay James - Dells Events, Nancy Holzem, City Clerk, Janene Clark.

1. Motion by Ald. Holzem and seconded by Ald. Wojnicz to approve the minutes of the February 6, 2013 Parking Board meeting. Motion carried unanimously.

2. Update on Kiosk Parking System.

Chief Ward presented a spread sheet containing revenue and parking statistics. Chief Ward described the Wisconsin Dells "Smart Park" system.

Motion by Ald. Wojnicz and seconded by Ald. Holzem to continue with the "Smart Park" system by placing decals on remaining meters. Motion carried unanimously

3. Discussion / Decision on renting stalls on side streets for outdoor dining.

Keith Koehler from Country Keg / Baja requested to rent a parking stall for the purposes of providing outdoor dining. A discussion about renting parking stalls ensued. It was agreed that the scope of the parking boards involvement was to determine if it was a viable option to rent a stall and what the cost would be. Other factors regarding liability and use of the stall would be determined by other committees and/or city council.

Motion made by Ald. Wojnicz and seconded by Ald. Holzem to allow one stall to be rented in front of the Country Keg / Baja, for the purpose of outdoor dining and the cost of \$350 per year and pro-rated to \$175 for the remainder of this year. Motion carried unanimously.

4. Referral of item #3 to City Council and/or public works.

5. Motion by Chairman Freel and seconded by PWD Holzem to adjourn. Motion carried unanimously.

Submitted by:
Jody J. Ward
Chief of Police