

PARKING BOARD MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
July 30, 2012

Chairperson Freel called the meeting to order at 5:30 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 Brian Landers, Ald. Ed Wojnicz, Ald. Brian Holzem, Dan Zinke, Police Chief Jody Ward, Public Works Director David Holzem and Ron Newell

Others: Joe Hasler, Nancy Holzem and Tory Wolfram

1. Motion by Mayor Landers and seconded by Ald. Wojnicz to approve the minutes of the July 9, 2012 Parking Board meeting. Motion carried unanimously.
2. Motion by Ald. Holzem and seconded by Mayor Landers 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 8-0.
3. Motion by Chief Ward and seconded by Dan Zinke to reconvene into open session. Upon roll call vote the motion carried 8-0.
4. Motion by Ald. Wojnicz and seconded by Chief Ward to have the Mayor proceed as directed in the closed session. Upon roll call vote the motion carried 8-0.
5. Items for referral for next parking board meeting:
 - a) Discuss parking enforcement dates
 - b) Discuss next phase of parking kiosk implementation
 - c) Discuss status of recently purchased properties by the parking board.
i.e. Coach Light, Roekers and 600 Cedar lot.
4. Motion by Ald. Wojnicz and seconded by Mayor Landers to adjourn. Motion carried unanimously.

Submitted by:
Jody J. Ward
Chief of Police