

**PARKING BOARD MEETING**  
**CITY OF WISCONSIN DELLS**  
**September 14, 2015**

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

Others: Clerk Nancy Holzem, Treasurer Karen Terry, City Attorney Joe Hasler and Edd Legge representing the Dells events.

1. Motion by Kelli Trumble and seconded by Ald. Freel to approve the minutes of the August 10, 2015 Parking Board meeting. Motion carried unanimously.
2. Continued discussion on Bid's parking recommendations. There was a small amount of discussion.
3. Discussion and decision on parking board's 2016 operating and capital budgets. Chief Ward presented the 2016 parking budget. City Treasurer Karen Terry was on hand and answered questions regarding the "Utility" status and how the budget now reflects that status. Motion by Mayor Landers and seconded by Keith Koehler to accept the budget and forward to the Finance Committee. Motion carried unanimously.
4. Items to refer to future meeting:
  - Discuss prices for renting parking stalls, specifically on Oak Street.
  - Discuss a strategic plan for the parking utility
  - Discuss entertainment on Oak Street.
5. Next meeting TBD
6. Motion by Mayor Landers and seconded by Keith Koehler to adjourn. Motion carried unanimously.

Submitted by:  
Jody J. Ward  
Chief of Police