

PARKING BOARD MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
OCTOBER 8, 2012

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, Mayor Brian Landers, Ald. Ed Wojnicz Ald. Brian Holzem, Dan Zinke, Police Chief Jody Ward, Public Works Director David Holzem and Ron Newell

Others: Kay James - Dells Events, Kate Anger-Seep, City Treasurer

1. Motion by Ald. Holzem and seconded by Ald. Wojnicz to approve the minutes of the July 30, 2012 Parking Board meeting. Motion carried unanimously.

2. Discussion and Decision on 2013 Parking Board's operating and capital budgets:

Chief Ward presented the Parking Board's operating budget. There was a discussion on revenues. Motion by Ald. Holzem and seconded by Ald. Wojnicz to accept Parking Board Budget and refer it to the Finance Committee. Motion carried unanimously.

3. Items for referral to next meeting to be scheduled in early 2013:

- Discuss 2nd phase of parking kiosks
- Parking lot repairs

4. Motion by Ald. Wojnicz and seconded by Dan Zinke to adjourn. Motion carried unanimously.

Submitted by:
Jody J. Ward
Chief of Police