

**PARKING BOARD MEETING**  
CITY OF WISCONSIN DELLS  
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET  
WISCONSIN DELLS, WI 53965  
**DECEMBER 9, 2013**

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

Others: Ald. Mor, Chris Tollaksen, City Clerk Nancy Holzem and Kay James - Dells Events

1. Motion by Ald. Holzem and seconded by Keith Koehler to approve the minutes of the Sept 30, 2013 Parking Board meeting. Motion carried unanimously.
2. Discussion on hours of parking enforcement, including overnight parking. Several different opinions were weighed and discussed. No action.
3. Discussion on long range plans.  
This topic was combined with #2.
4. 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.
5. Motion by Ald. Wojnicz and seconded by Ald. Holzem to reconvene into open session. Upon roll call vote the motion carried 8-0.
6. Motion by Ald. Wojnicz and seconded by Ald. Holzem to have the Chief Ward proceed as directed in the closed session. Upon roll call vote the motion carried 8-0. Chief Ward was directed to reject bid on "CoachLight" property and reduce sale price of property to \$24,900.
7. Motion by Keith Koehler and seconded by Ald. Holzem to adjourn. Motion carried unanimously.

Submitted by:  
Jody J. Ward  
Chief of Police