

CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: PARKING BOARD

DATE: TUESDAY, MARCH 12, 2019 **TIME:** 5:00PM **LOCATION:** MUNICIPAL BUILDING COUNCIL CHAMBERS, 300 LACROSSE STREET, WIS. DELLS, WI 53965

		COMMITTEE MEMBERS		
Ald. Ben Anderson - Chair		Ald. Mike Freel	Police Chief Jody Ward	Nick Morse
Mayor Ed Wojnicz		Ald. Dan Anchor	DPW Director David Holzem	Keith Koehler
1	CALL TO ORDER AND ATTENDANCE NOTED			
2	APPROVAL OF THE FEBRUARY 11, 2019 MEETING MINUTES			
3	PRESENTATION BY KEVIN RICKS; DISCUSSION/DECISION ON REQUEST OF KEVIN RICKS TO HAVE THE CITY DONATE PARKING LOT 4 AS PART OF HIS PROPOSED DEVELOPMENT PLANS FOR THE CHALET BUILDING			
4	DISCUSSION/DECISION ON REQUEST OF FIORELLA NEIRA TO REMOVE A DESIGNATED PARKING STALL ON BROADWAY AS PART OF HER OFFICE BUILDING PROJECT			
5	DISCUSSION/DECISIONS, IF NEEDED, ON PARKING LOT 5 (FISHERS LOT) RECONSTRUCTION PROJECT; AND DETERMINING PARKING BOARD FUNDING TOWARDS THE IMPROVEMENTS			
6	DISCUSSION/DECISIONS, IF NEEDED, ON PARKING LOT 7 (MUNICIPAL LOT) RECONSTRUCTION PROJECT INCLUDING CONSTRUCTION OF A NEW PARKING LOT BETWEEN THE MUNICIPAL BUILDING AND THE JAG; AND DETERMINING PARKING BOARD FUNDING TOWARDS THE IMPROVEMENTS			
7	DISCUSSION ON CREATING AN INVENTORY OF PARKING AREAS AND ESTABLISHING A MAINTENANCE SCHEDULE FOR IMPROVEMENTS			
8	DATE/TIME FOR NEXT MEETING			
9	ADJOURNMENT			
	ALD. BEN ANDERSON, CHAIRPERSON			
	POSTED AND DISTRIBUTED: 03/08/2019			
	<p>Open Meetings Notice: If this meeting is attended by one or more members of the Common Council who are not members of this committee, their attendance may create a quorum of another city commission, board or committee under the Wisconsin Open Meetings Law; However no formal action will be taken by any governmental body at the above stated meeting other than the body, committee, commission, or board identified in this meeting notice. Please be advised that upon reasonable notice, the City of Wisconsin Dells will furnish appropriate auxiliary aids and services to afford individuals with disabilities an equal opportunity to participate in meeting activities.</p>			

CITY OF WISCONSIN DELLS
PARKING BOARD MEETING MINUTES
MONDAY, FEBRUARY 11, 2019

ITEM 2

1. Chairperson Anderson called the meeting to order at 5:45P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

Present: Ald. Ben Anderson, Mayor Ed Wojnicz, Ald. Mike Freel, Ald. Dan Anchor, Public Works/Utilities Director David Holzem, Nick Morse, and Keith Koehler.

Excused: Police Chief Jody Ward

Others: Ald. Terry Marshall, City Clerk/Coordinator Nancy Holzem, City Treasurer Karen Terry and City Attorney Joseph Hasler.

2. Motion by Ald. Anchor seconded by Ald. Freel to approve the September 10, 2018 meeting minutes. Motion carried unanimously.

3. Closed Session

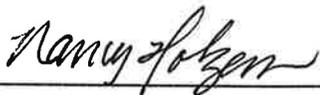
Motion by Ald. Freel seconded by Mayor Wojnicz to convene into Closed Session, pursuant to Wis. State Stat. 19.85(1)(e) - Deliberation or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business whenever competitive of bargaining reasons require close session. Upon roll call vote the motion carried 7-0.

4. Open Session

Motion by Koehler seconded by Morse to reconvene into Open Session. Upon roll call vote the motion carried 7-0. Motion by Ald. Freel seconded by Ald. Anchor for Mayor Wojnicz to proceed as directed in closed session. Motion carried unanimously.

5. Next meeting was scheduled for Tuesday, March 12, 2019 at 5:00pm.

6. Motion by Ald. Freel seconded by Koehler to adjourn. Motion carried unanimously and the meeting adjourned at 6:15P.M.



Nancy Holzem
City Clerk/Coordinator

Nancy Holzem

From: Chris Tollaksen
Sent: Friday, March 01, 2019 5:18 PM
To: David Holzem; Nancy Holzem
Subject: FW: Neira Development
Attachments: Neira Broadway1.pdf

FYI –
Please see the requested removal of a parking stall on Broadway.

Chris Tollaksen
Zoning Administrator/Building Official
City of Wis. Dells
(608) 253-2542
Fax (608) 254-8904

From: Lukasz Lyzwa [<mailto:llyzwa@generalengineering.net>]
Sent: Friday, March 01, 2019 3:04 PM
To: Chris Tollaksen
Subject: Neira Development

Good afternoon Chris,

Attached are civil drawings for Fiorella Neira’s development located at Broadway Ave in the City of Wisconsin Dells.

The Owner is looking to construct a 50’x60’ building along with site amenities such as access stairs, sidewalks, paved parking lot in rear of the property, and stormwater features.

Due to the topography of the site, we need to install concrete stairs on both sides of the sidewalk (from Broadway to the City sidewalk and from the sidewalk to the proposed structure). I’m hoping to turn one parking stall (on Broadway) into an access point for this property.

I was wondering if you could provide me some guidance as far as permitting work in the City ROW, and converting one stall into an access point. It is my understanding that we don’t need CUP approval because the property is zoned C-2 and the proposed development is permitted. As far as stormwater, I will provide you a report letter Monday morning.

Please review and let me know if we can be part of the March Meeting Agenda.

Thank you,

Lukasz Lyzwa
Staff Engineer | General Engineering Company
P.O. Box 340 | 916 Silver Lake Drive | Portage, WI 53901
P 608-742-2169 | C 608-697-5452 | F 608-742-2592
llyzwa@generalengineering.net
www.generalengineering.net

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Fiorella Lot

Write a description for your map.

Legend



Google Earth

© 2018 Google

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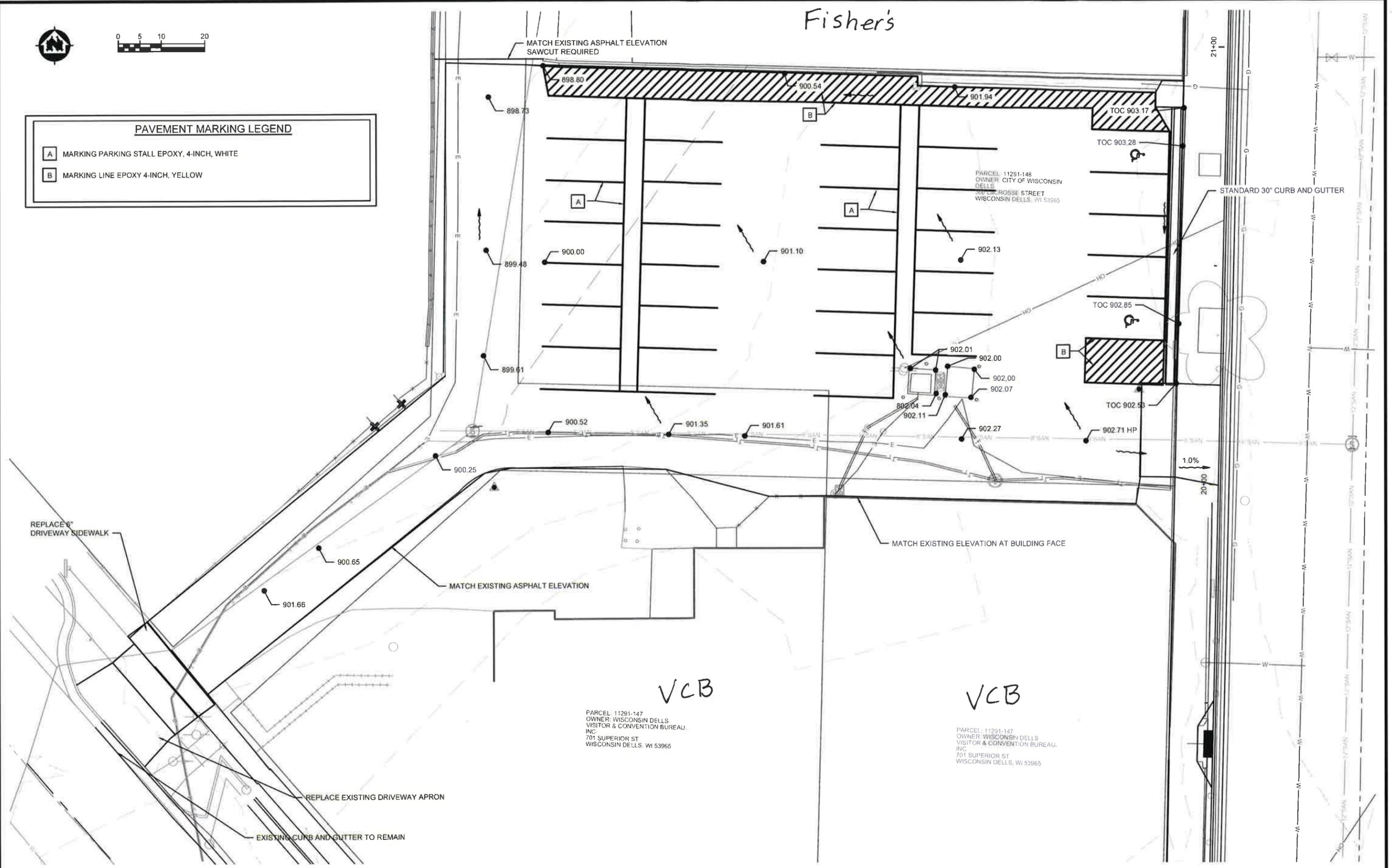
9.66 ft

Fisher's



PAVEMENT MARKING LEGEND

- A** MARKING PARKING STALL EPOXY, 4-INCH, WHITE
- B** MARKING LINE EPOXY 4-INCH, YELLOW



PROJECT NO.	SCALE	AS SHOWN	NO.	DATE	REVISION	BY
00085084						
PROJECT DATE:	MARCH 2019	DRAWN BY:	BLH			
F.B.:		CHECKED BY:	TTM			
PLOT DATE: 3/7/19 P:\00\00085084\CADD\Construction Drawings\West Parking Lot Details.dwg						

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 1230 South Boulevard, Baraboo WI 53913
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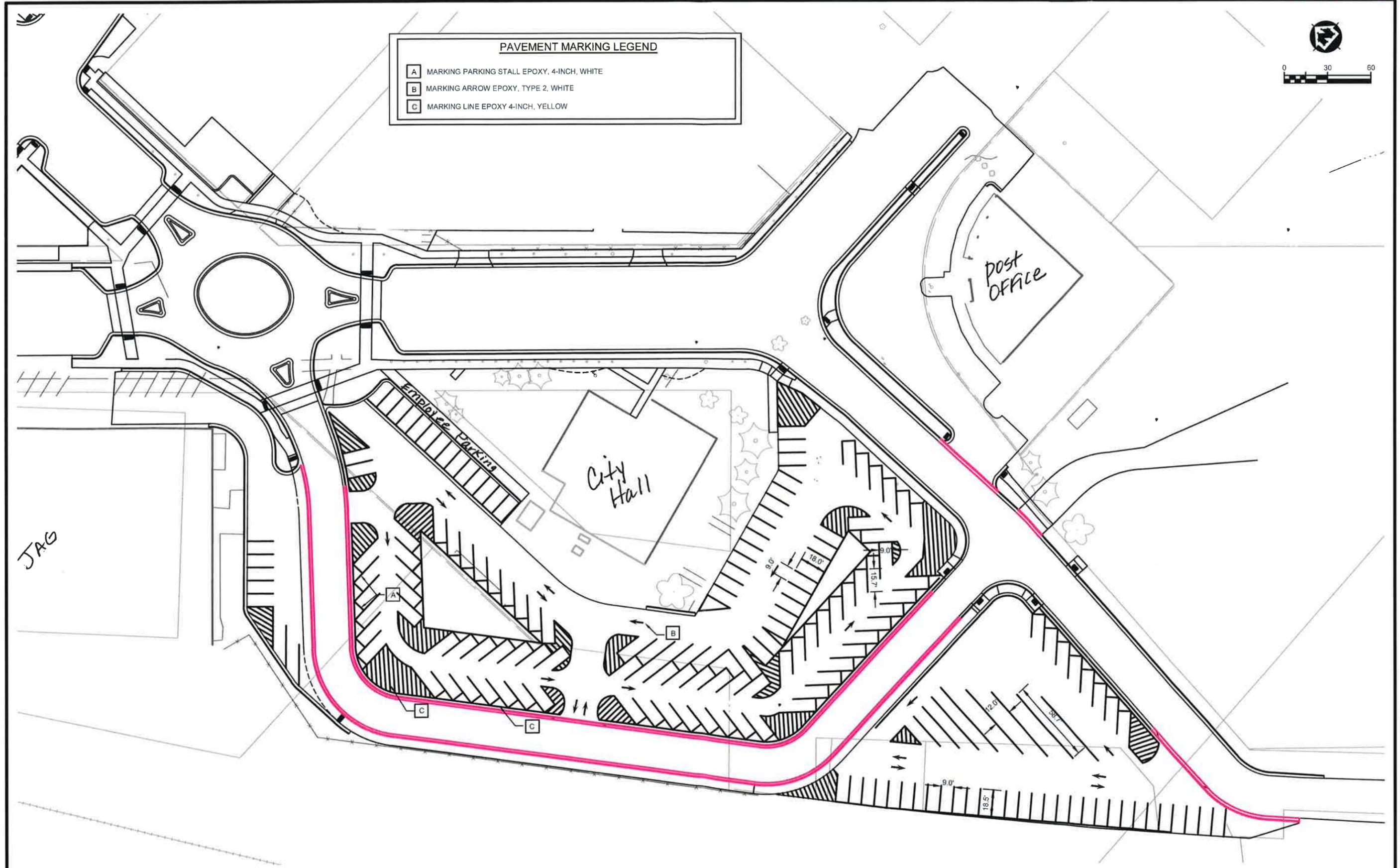
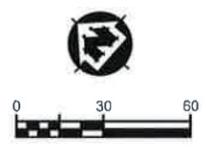
SUPERIOR AND LA CROSSE ST
 CITY OF WISCONSIN DELLS
 COLUMBIA COUNTY, WISCONSIN

MUNICIPAL PARKING LOT #5 DETAILS

FILE NO:
00085084
 SHEET:
G15

PAVEMENT MARKING LEGEND

- A MARKING PARKING STALL EPOXY, 4-INCH, WHITE
- B MARKING ARROW EPOXY, TYPE 2, WHITE
- C MARKING LINE EPOXY 4-INCH, YELLOW



PROJECT NO.	SCALE	NO.	DATE	REVISION	BY
00085084	AS SHOWN				
MARCH 2019		BLH			
		TTM			

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SUPERIOR AND LA CROSSE ST
 CITY OF WISCONSIN DELLS
 COLUMBIA COUNTY, WISCONSIN

MUNICIPAL LOT #7 PAVEMENT MARKING PLAN

FILE NO
00085084
SHEET
G25

ITEM 7

Lot #'s	Description	# of stalls	Approx.Sq.Ft.	Approx.Sq.Yd.	\$/SY 35	\$/SY 50	w/ 2" thickne (Tons)	Time Frame	Potential Repairs Required
1	Across from PD	43	13067.00	1451.89	\$50,816.11	\$72,594.44	174.23		
2	Behind Country Keg	76	23424.00	2602.67	\$91,093.33	\$130,133.33	312.32	soon	Crack-filling
3	Behind Gyrotron	44	17699.00	1966.56	\$68,829.44	\$98,327.78	235.99		
4	Chalet	78	26392.00	2932.44	\$102,635.56	\$146,622.22	351.89		
5	Fisher's Bar	37	16909.00	1878.78	\$65,757.22	\$93,938.89	225.45	soon	Asphalt-Very Poor
6	Nig's	34	14416.00	1601.78	\$56,062.22	\$80,088.89	192.21		
8 (Total)	Showboat & Jag	110	46000.00	5111.11	\$178,888.89	\$255,555.56	613.33		
		422							
City Hall	Area surrounding CH	~ 200	71000.00	7888.89	\$276,111.11	\$394,444.44	946.67		
8 (N 1/2)	Showboat	46		0.00			0.00		
					\$890,193.89	\$1,271,705.56			

Cost Est. based of \$60/ ton (revised 3/9/16 to \$70/ton)

Asphalt = 120 #'s per SY/inch

Col. I = S.Y. x 2" x 120 lbs./2000 lbs. (Devided by 2000 = Tons of material needed)

	SY-coverage	#'s/ SY	\$
3/9/2016-Fine grade/2.5"hot mix ~\$10.15/s.y.	6.7	300	\$ 67.67
-Fine grade/3.5"hot mix in 2 lifts~\$13.75/s.y.	4.8	420	\$ 65.48

1	Across from PD	43	YES	43	
2	Behind Country Keg	76			
3	Behind Gyrotron	44			
4	Chalet	78			
5	Fisher's Bar	37	YES	30	2 reserved
6	Nig's	34			
8 (Total)	Showboat & Jag	110	YES	64	
				137	