CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: PARKING BOARD

DATE: WEDNESDAY, FEBRUARY 6, 2013 TIME: 6:15PM LOCATION: MUNICIPAL BUILDING COUNCIL CHAMBERS, 300 LACROSSE STREET, WISCONSIN DELLS, WI 53965

	COMMITTEE MEMBERS		
Ald. Mike Freel- Chairperson	Ald. Brian Holzem	Police Chief Jody Ward	Ron Newell
Mayor Brian Landers	Ald. Ed Wojnicz	DPW - David Holzem	Dan Zinke

AGENDA ITEMS	
1	CALL TO ORDER
2	APPROVAL OF THE OCTOBER 8, 2012 MEETING MINUTES
3	REVIEW OF PARKING LOT REVENUE FROM 2012
4	DISCUSSION / DECISION OF PARKING STALL RENTAL COSTS
5	DISCUSSION / DECISION KIOSK IMPLEMENTATION
6	DISCUSSION / DECISION ON NEW PARKING SIGNAGE
7	DISCUSSION / DECISION ON PARKING LOT REPAIRS
8	DISCUSSION / DECISION ON NEW LIMITED TERM OFFICERS
9	DISCUSSION / DECISION ON POLICE DEPARTMENT REMODEL
10	ITEMS FOR REFERRAL TO SUBSEQUENT MEETINGS - NEXT MEETING DATE AND TIME
11	ADJOURNMENT
	THE BOARD MAY TAKE ACTION ON ANY ITEM LISTED ON THIS AGENDA UNLESS OTHERWISE INDICATED

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.

MEETING NOTES