CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: PARKING BOARD

DATE: WEDNESDAY, MARCH 9, 2016 TIME: 6:30PM LOCATION: MUNICIPAL BUILDING COUNCIL CHAMBERS, 300 LACROSSE STREET, WIS. DELLS, WI 53965

	COMMITTEE MEMBERS		
Ald. Ed Fox Chairperson	Ald. Mike Freel	Police Chief Jody Ward	Kelli Trumble
Mayor Brian Landers	Ald. Ed Wojnicz	DPW - David Holzem	Keith Koehler

1	CALL TO ORDER AND NOTE ATTENDANCE
2	APPROVAL OF THE JANUARY 11, 2016 MEETING MINUTES
3	UPDATE ON EXPANDED SIDEWALK PROJECTS IN THE 200, 400 AND 500 BLOCKS OF BROADWAY (TIMELINE FOR REMOVAL OF PARKING)
4	UPDATE ON PARKING METER PLATES AND OTHER PARKING SIGNAGE (ENFORCEMENT SEASON BEGINS APRIL 1st)
5	DISCUSSION/DECISION ON PROCESS FOR REQUESTS FROM BUSINESSES TO USE THE FLEX-PARKING AREA ON OAK STREET DURING METERED AND OFF-METERED SEASONS
6	DISCUSSION/DECISION ON PROCESS FOR PERSONS OR BUSINESSES WANTING TO RENT OFF-BROADWAY PARKING STALLS
7	DISCUSSION/DECISION ON LINE MARKING FOR 2016; AND ANY OTHER PARKING IMPROVEMENTS NEEDS FOR 2016
8	ANY ITEMS FOR REFERRAL TO NEXT MEETING: • ELECTRONIC PARKING TICKET WRITING SYSTEM
9	ADJOURNMENT
	ALD. ED FOX, CHAIRPERSON
	POSTED AND DISTRIBUTED: 03/04/2016
	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.

PARKING BOARD MEETING
CITY OF WISCONSIN DELLS
MONDAY, JANUARY 11, 2016

1. Chairperson Fox called the meeting to order at 6:30P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

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

   Others: Ald. Brian Holzem, Ald. Dar Mor, City Clerk/Coordinator Nancy Holzem, City Planner/Zoning Administrator Chris Tollaksen , City Attorney Joseph Hasler and Ed Legge from the *Dells Events.*

2. Motion by Ald. Wojnicz and seconded by Ald. Freel to approve the December 7, 2015 meeting minutes. Motion carried unanimously.

3. The committee discussed a request from Bud Gussel to remove 2 parking stalls for expanding sidewalk/outdoor dining area in the 400 Block of Broadway in front of the Chat & Chew Restaurant. Mr. Gussel would pay for the work to be done in 2016 and then have the city reimburse him in 2017. Some questioned why since this area currently has a largest amount of outdoor dining area space. Chief Ward stated that having the expanded sidewalk areas by the intersections is better for pedestrian flow rather than in mid-block. Committee members also brought up the need of long-term planning for this instead of just removing parking in random blocks. Also questioned was whether the city could afford to do this with all the other projects being proposed for 2017. Ald. Wojnicz questioned the city's plans to remove parking and expand the sidewalks in the 200 block where he is not sure anyone wants it, rather than in the 400 block where the businesses are asking for it. After a lengthy discussion, it was moved by Mayor Landers, seconded by Chief Ward to agree to the removal of 6 stalls at the intersection west, contingent upon: 1) the cost being approved by Mr. Gussel; 2) fiscally sound terms between the city and the property owner for the work being done; and 3) the plan be approved by the City Planner and Public Works Director to make sure there would be no interference with water runoff and/or the utilities in that area. Motion carried unanimously.

4. Motion by Chief Ward seconded by Keith Koehler to table any discussion/decision on parking lots, meters and pay station locations at this time. Motion carried unanimously.

5. Motion by Ald. Freel seconded by Mayor Landers to approve the draft parking stall use agreement presented by Attorney Hasler for those, such as the boats and ducks, renting stalls. Motion carried unanimously. There will be a different agreement for those wanting to use parking areas for outdoor dining.

6. Motion by Ald. Freel seconded by Keith Koehler to table the discussion/decision on a policy and fee for use of flex parking space areas for outdoor dining as more information is needed. Motion carried unanimously.

7. No date has been set for the next meeting. Agenda items to include:

- Establishing a policy, procedure and fee for businesses wanting to use the flex space parking areas in front or adjacent to their businesses.
- Follow-up on request for expanded sidewalk area in 400 Block of Broadway.
- Discuss the option of electronic parking ticket writing devices.

8. Motion by Ald. Freel seconded by Keith Koehler to adjourn. Motion carried unanimously.

Nancy Holzem
City Clerk/Coordinator