CITY OF WISCONSIN DELLS MEETING AGENDA

MEETING DESCRIPTION: PARKING BOARD

DATE: MONDAY, MARCH 23, 2015 TIME: 5:45PM LOCATION: MUNICIPAL BUILDING COUNCIL CHAMBERS, 300 LACROSSE STREET, WISCONSIN 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
2	APPROVAL OF THE DECEMBER 8, 2014 MEETING MINUTES
3	DISCUSSION AND POSSIBLE DECISION ON SAFE-RIDE/OVER-NIGHT PARKING
4	CONTINUED DISCUSSION AND ANY UPDATES OR DECISIONS ON OFF-SEASON PARKING IDEAS
5	CONVENE INTO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATS. SEC 19.85(1)(c) TO CONSIDER EMPLOYMENT, PROMOTION, COMPENSATION, AND/OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE WHICH THE GOVERNING BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY OVER
6	RECONVENE INTO OPEN SESSION; DISCUSSION & DECISION ON ITEM #5, IF APPLICABLE
7	ANY ITEMS FOR REFERRAL TO SUBSEQUENT MEETINGS (Next meeting date and time)
8	ADJOURNMENT
	ALD. ED FOX, CHAIRPERSON
	POSTED AND DISTRIBUTED: 03/20/2015

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