

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

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