

**CITY OF WISCONSIN DELLS
PARKING BOARD MEETING MINUTES
MONDAY, MARCH 25, 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, Police Chief Jody Ward, Nick Morse, and Keith Koehler.

Others: Ald. Brian Holzem, Ald. Terry Marshall, City Clerk/Coordinator Nancy Holzem, City Planner/Zoning Administrator Chris Tollaksen, City Attorney Joseph Hasler, Tim Mikonowicz, Fiorella Neira, Lukasz Lyzwa, and Christopher Jardine from the *Dells Events*.

2. Motion by Ald. Koehler seconded by Ald. Freel to approve the February 11, 2019 meeting minutes. Motion carried unanimously.

3. Fiorella Neira Broadway Parking Request

At their last meeting, the Board reviewed a request submitted by Fiorella Neira for a parking stall to be vacated on Broadway as part of her new office building project. The stall would be used as an open space in front of steps she would be adding in the grassy median area going up to the sidewalk in front of her business. Lukasz Lyzwa from General Engineering presented an updated site plan for the project and stated a parking stall would no longer be needed if a four foot area could be hashed marked in front of the entrance to the steps. Motion by Mayor Wojnicz seconded by Ald. Freel to approve line marking in that area to reflect an opening for the stairs. Motion carried unanimously.

4. Future agenda item to include electric car parking areas. No date was set for the next meeting.

5. Motion by Ald. Anchor seconded by Mayor Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 5:50P.M.

Nancy Holzem
City Clerk/Coordinator