

PARKING BOARD MEETING
CITY OF WISCONSIN DELLS
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET
WISCONSIN DELLS, WI 53965
April 9, 2012

Chairperson Wojnicz called the meeting to order at 7:07P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

Present: Ald. Ed Wojnicz, Mayor Brian Landers, Ald. Brian Holzem, Ald. Debbie Kinder, Police Chief Jody Ward, Public Works Director David Holzem and Ron Newell

Others: Kay James-Dells Events, Chris Tollaksen, City Atty. Joe Hasler, City Clerk Nancy Holzem, Mike Horkan and Tony Wolan.

1. Motion by Mayor Landers and seconded by Ald. Holzem to approve the minutes of the February 6, 2012 Parking Board meeting. Motion carried unanimously.
2. Discussion and decision on parking stall number signs. Examples of plates and decals provided.

Motion by Chief Ward and seconded by Mayor Landers to accept low bid from ACF inc, Dyna Engineering and Creative Image Works for the Double Plate cost of \$60.23 and Single Plate cost of \$33.24. Motion carried unanimously.

3. Discussion on adjacent to JAG. This was discussed in previous public works meeting.
4. Discussion and decision on demolition costs for 618 Cedar Street. Motion by Ald. Holzem and seconded by Mayor Landers to accept the low bid submitted by Reconex, including the removal of asbestos, and to refer the re-planting of trees to the Tree Board. Motion carried unanimously.
5. Discussion and decision on demolition costs for 827 Cedar Street. Motion by Ald. Holzem and seconded by Mayor Landers to accept the low bid submitted by Beaver Services, including the removal of asbestos. Motion carried unanimously.
6. Motion by Chief Ward and seconded by Ald. Holzem to adjourn. Motion carried unanimously.

Submitted by:
Jody J. Ward
Chief of Police