

**CITY OF WISCONSIN DELLS
PARKING BOARD MEETING MINUTES
MONDAY, SEPTEMBER 9, 2019**

1. Chairperson Anderson called the meeting to order at 6:45P.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, and Nick Morse.

Excused: Keith Koehler

Others: Ald. Terry Marshall, Ald. Brian Holzem, City Clerk/Coordinator Nancy Holzem, City Treasurer Karen Terry, Zoning Administrator/City Planner Chris Tollaksen, City Attorney Joseph Hasler, Parking Utility Supervisor Tim Gavinski, Parks & Recreation Director Thad Meister, and Jenifer Dobbs.

2. Motion by Ald. Anchor seconded Ward to approve the August 26, 2019 meeting minutes. Motion carried unanimously.

3. Annual Local Parking Pass (Sticker)

Chief Ward presented information and proposed criteria for a local seasonal parking sticker. After discussion, it was moved by Chief Ward seconded by Ald. Freel to approve a local parking sticker with the following criteria:

- Must be a local resident, (Dells School District) and able to show proof; or be employed by a downtown business and able to show proof.
- Must not have any outstanding debt with the city such as utility bills, parking tickets or citations.
- Sticker is non-transferable and must be adhered to the interior driver's side of the windshield. Improper placement may result in a parking fine.
- Sticker is valid only in parking lots 3 and 7.
- Sticker fee is \$10
- Multiple stickers are allowed for residents with more than one vehicle.
- One sticker is to be included for free with any paid annual pool pass.
- City has the right to close lots without notice.

Motion carried unanimously. This will start with the 2020 parking season and will be reviewed after the season to see if any changes need to be made.

4. Parking Time Limit on Broadway

Ald. Holzem questioned the \$5 all day parking options for people parking on Broadway and the side streets near Broadway stating that some cars are sitting in these spots all day. Chief Ward stated that through programming, he can control parking limits by stall numbers. Motion by Ald. Freel seconded by Mayor Wojnicz to remove the \$5 all day parking option from the stalls on Broadway and side streets except La Crosse from Broadway to the JAG. Motion carried unanimously.

5. 2020 Budgets

Motion by Ald. Freel seconded by Ald. Anchor to approve and forward to the Finance Committee, the 2020 operating and capital budgets as presented. Motion carried unanimously.

6. No date was set for the next meeting.

7. Motion by Ald. Freel seconded by Ald. Anchor to adjourn. Motion carried unanimously and the meeting adjourned at 7:05P.M.

Nancy Holzem
City Clerk/Coordinator