

**PARKING BOARD MEETING
CITY OF WISCONSIN DELLS
MONDAY, SEPTEMBER 12, 2016**

1. Mayor Landers 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: Mayor Brian Landers, Ald. Ed Fox, Ald. Ed Wojnicz, Ald. Mike Freel, Police Chief Jody Ward, Public Works/Utilities Director David Holzem, Keith Koehler, and Kelli Trumble.

Others: Ald. Brian Holzem, Ald. DeFosse, City Clerk/Coordinator Nancy Holzem, City Treasurer Karen Terry and Ed Legge from the *Dells Events*.

2. Motion by Ald. Freel seconded by Keith Koehler to approve the August 8, 2016 meeting minutes. Motion carried unanimously.
3. The Board reviewed parking stickers recommended by the BID Committee. Motion by Keith Koehler seconded by Ald. Fox to recommend to the Common Council for approval, the purchase and placement of “Free Parking until April 1” stickers for the parking meter heads, parking stalls, and parking kiosks, with the logo being updated to the new River Arts District logo. It was agreed that both sides of the meter heads should have a stickers on them. Replacement stickers should also be ordered to replace missing or damaged stickers during October 1st to March 31st. Motion carried unanimously. Kelli Trumble stated that BID Committee members would volunteer to put the stickers on to ensure that they will be done by October 1st. Chief Ward stated that the stickers would all be installed the morning of October 1st.
4. The committee reviewed the proposed 2017 operating budget for the Parking Board. Motion by Ald. Freel seconded by Ald. Fox to approve the proposed 2017 operating budget for the Parking Board as presented by Chief Ward. Motion carried unanimously. Future planning for parking lot improvements still needs to be discussed. Kelli suggested planning and setting funds aside for the wayfinding signs in 2018.
5. Next meeting was tentatively set for Monday, October 3rd at 5:45pm if needed.
6. Motion by Ald. Freel seconded by Ald. Fox to adjourn. Motion carried unanimously.

Nancy Holzem
City Clerk/Coordinator