

**CITY OF WISCONSIN DELLS
PARKING BOARD MEETING MINUTES
MONDAY, SEPTEMBER 14, 2020**

Chairperson Anderson 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. 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, Ald. Jesse DeFosse, City Clerk/Coordinator Nancy Holzem, City Treasurer Karen Terry, City Planner/Zoning Administrator Chris Tollaksen, and Parking Utility Supervisor Tim Gavinski

2. Motion by Morse seconded Ald. Freel to approve the June 15, 2020 meeting minutes. Motion carried unanimously.
3. Motioned by Ald. Freel seconded by Mayor Wojnicz, to place "compact vehicle only" parking signage on Oak Street, north of side of Broadway on the west side of Oak Street. Motion carried unanimously.
4. City Treasurer Karen Terry presented the 2020 parking revenue and expenses to date. Revenue is down this year due to the delay in parking enforcement due to COVID-19.
5. Motioned by Mayor Wojnicz seconded by Ald. Anchor to approve and forward to the Finance Committee, the proposed 2021 operating and capital budgets for the Parking Utility as presented. Motion carried unanimously.
6. Items for referral to next meeting: Review of the local parking sticker program and expanding the enforced parking area at the old Kilbourn Inn location behind Great Harvest.
7. Motion by Ald. Freel seconded by Ald. Wojnicz to adjourn. Motion carried unanimously and the meeting adjourned at 7:25P.M.

Nancy Holzem
City Clerk/Coordinator