

**PARKING BOARD MEETING**  
CITY OF WISCONSIN DELLS  
MUNICIPAL BUILDING ~ 300 LA CROSSE STREET  
WISCONSIN DELLS, WI 53965  
**SEPTEMBER 30, 2013**

Chairperson Freel called the meeting to order at 6:30 P.M. Notice of the meeting was provided to the *Dells Events*, WNNO Radio, and posted in accordance with State Statutes.

Present: Chairman Mike Freel, Mayor Landers, Ald. Ed Wojnicz, Ald. Brian Holzem, Ron Newell, Keith Koehler, Police Chief Jody Ward, and Public Works Director David Holzem .

Others: City Clerk Nancy Holzem and Kay James - Dells Events

1. Motion by Ald. Wojnicz and seconded by Ald. Holzem to approve the minutes of the July 8, 2013 Parking Board meeting. Motion carried unanimously.
2. Discussion/decision on proposed parking 2014 operating and capital budgets.

Chief Ward presented the operating and capital budgets for 2014. There was a discussion on parking revenues and it was determined that the approved budget for 2013 was \$420,000.00 rather than the \$346,000.00 that was indicated on the spreadsheet. Chief Ward then adjusted the 2014 proposed revenues to \$400,000 rather than the \$355,000.00 listed.

Motion by Mayor Landers and seconded by Ald. Holzem to change revenue budget to \$400,000.00 and accept budget. Motion carried unanimously.

3. Referral of item #2 to the Finance Committee. Keith Koehler suggested discussing hours of enforcement and long range plans at subsequent meeting.
4. Motion by Ald. Holzem and seconded by Keith Koehler to adjourn. Motion carried unanimously.

Submitted by:  
Jody J. Ward  
Chief of Police