

### **Parking and Traffic Committee Meeting Minutes**

Date of Meeting: Thursday, June 18, 2015 at 5:15pm, in the Council Chambers at City Hall  
Members Present: Abitz{C}, Winters {VC}, Kellbach, Mielke, Nutting  
Others Present: Lt. Pekarske, Alfonso, Wesolowski, Friday, Gary Gisselman, Ann Werth

In accordance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and sent to the Daily Herald in the proper manner. It was noted that there was a quorum present and the meeting was called to order by Chairperson Abitz at 5:15 pm.

#### **(1) Minutes of the Prior Meeting – 05/21/2015**

Motion by Nutting, second by Mielke, to approve the minutes from the May 21, 2015 meeting.

Motion carried 5-0.

#### **(2) Discussion and possible action: On the proposal and contract with Trolley Quarter Flats management for the creation of parking spaces on City property (Community Garden) along the 1500 block of N. 1<sup>st</sup> Street and 100 block of Dekalb Street.**

Discussion:

Wesolowski noted that the City Attorney's office drafted a lease agreement with Trolley Quarter Flats for a one-time payment of \$2500 to help cover the cost of the asphalt to pave the spaces.

Winters asked Ann Werth from Community Development about the time frame regarding future development of the area that will be paved for parking spaces. Werth stated that the City is actively looking for someone to commercially develop this area. Winters inquired as to whether the proposed lease with Trolley Quarter Flats can be terminated if needed. Werth stated that it could be terminated

Motion by Winters, second by Mielke to create parking spaces on city property (Community Garden) along the 1500 block of N. 1<sup>st</sup> Street and the 100 block of Dekalb Street contingent upon approval by the Finance Committee.

Winters noted that although he believes the motion needs to be approved he would be voting no because it is only a temporary solution and because considerable taxpayer money is being spent to implement this temporary solution.

Motion carried 4-1 (Winters opposing)

#### **(3) Discussion Item Only: Presentation of the Central Business District Parking Analysis and Long-Term Plan by Walker Parking Consultants.**

Discussion:

The committee heard a presentation by Walker Parking Consultants regarding their analysis of the parking situation in the downtown area and their proposed solutions. A copy of their report can be found on the City's website in the Announcements section.

#### **(4) Future Agenda Items**

None

**(5) Communications:**

None

**(6) Adjournment:**

Motion by Abitz, second by Mielke to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 6:45 p.m.