



Meeting Minutes
Municipal Parking Utility Board

Wednesday, August 27, 2014

4:00 PM

3rd Floor Conference Room

Call to Order, Roll Call

Audrey Kader called the meeting to order at 4:00 p.m.

Present: 7 - Audrey Kader, James Cherf, Robin Moses, Leah Mudler, Bill Sacia, James Warsinske, Dan Wettstein

Excused: 2 - Richard Swantz, Andrew Gavrilos

Absent: 2 - Joe Ledvina, Michael C. Pieper

Approval of Minutes

Motion by Sacia, seconded by Moses, to approve the minutes of July 23, 2014.
Motion carried.

Agenda Items:

1. [14-0978](#) Public Works and Police Parking Utility Report (August 2014).

A motion was made by Cherf, seconded by Sacia, that this Report be RECEIVED AND FILED. The motion carried.

3. Update on the PUB-MTU Manager position.

No action, discussion only. Holding off on hiring; interims in place.

4. Market Square - Update on Gates.

No action, discussion only. Market Square gates are running better; settings were re-programmed. When gates were installed, the settings were set at ultra sensitive. It was suggested that the warranty start when the settings were changed since it was an error by the installer.

2. [14-0879](#) AN ORDINANCE to amend Section 44-108(c)(1) of the Municipal Code of Ordinances of the City of La Crosse regarding special parking exemptions for trade vehicles.

A motion was made by Cherf, seconded by Mudler, that this Ordinance be APPROVED. The motion carried.

5. Discussion relating to development of 2015 Operating Budget and establish priorities.

No action, discussion only. Members were asked to list five items they would like to see prioritized and considered in the operating budget. Top items related to ramps and included structural integrity, cleanliness, security, signage, lighting, marketing. Audrey will be discussing the ideas with the Mayor.

Adjournment

Motion by Mudler, seconded by Warsinski, to adjourn at approximately 4:56 p.m.