

## SPECIAL FINANCE COMMITTEE

MARCH 12, 2012

The meeting was called to order by Ald. Sertich at 6:15 p.m. with the following Roll Call:

Members Present: Ald. Sertich, Ald. Schaefer, Ald. Schmidt

Members Absent:

Others Present: Mayor Moede, Deanna Boldrey, Kathie Wild, Ald. Pasbrig, Ald. Toellner, Ald. Redeker, Mike Kurutz, Chris MacNeill, Mike Shewey, Katie Leb

### Item #2 – Citizens Comments.

None.

### Item #3 – Discussion of Ordinance 397-7 Section I. Parking in Parking Lots Regulated (C) and Related Schedule of Fees with Possible Recommendations.

Ald. Sertich presented the item. She noted that she wanted to keep discussion at finance committee level only.

She continued that a motion was needed to pass the item on to Council level. Ald. Sertich referenced the lot C ordinance. Ald. Sertich listed items that she is recommending for Lot C. She noted Special Permits to businesses and to consider temporary parking.

She also noted that Lot C currently has 28 stalls.

Ald. Sertich also noted to change the library parking for six stalls rather than the four for employees.

Ald. Sertich continued that Kwik Trip has unique parking needs. She noted that there are four employees on first shift, four employees on second shift, and two employees on third shift.

Ald. Sertich noted the information on the table from the Audubon Inn that showed occupancy percentages and the Audubon's proposal.

She continued that lot C should have a 48 hour restriction; cars will be in and out of the stalls on a regular basis. Ald. Sertich noted that the business permit should go in the left hand corner of the driver side window of the vehicles. She also noted that the recommendation on fees was open for discussion at council level.

Motion by Ald. Schmidt, second by Ald. Schaefer to recommend ordinance changes as discussed and schedule of fees discussion to council level. Motion carried unanimously.

### Item #4 – Adjournment

Motion by Ald. Schaefer, second by Ald. Schmidt to adjourn at 6:25 p.m. Motion carried unanimously.

Deanna Boldrey, City Clerk