

PARKING UTILITY COMMISSION

A meeting of the Menomonie Parking Utility was called to order in the Conference Room at 1:00 p.m. **August 15, 2017** by Mayor Knaack.

Other members present - Solberg, Frank, Atkinson, Kroening

Others present - Risler, Eide, Jones, Heath & Prange

Motion was made by Atkinson, seconded by Solberg to approve the minutes of the **May 23, 2017** meeting. Motion Carried.

Motion by Atkinson, seconded by Solberg to accept the revised quotation of \$16,044 for Parking Lot #7 landscaping improvements from Skid Steer Guy, LLC. Motion carried.

Heath presented a "model" electronic meter for Commission information and discussion. No action was taken on the item and updates will be presented at future meetings.

Eide presented a request from Christian Liberty church to acquire the westerly portion of Lot #9, South of Main Street. No action was taken on the item.

The next meeting of the Parking Utility Commission will be October 17, 2017 in City Hall. A motion was made by Solberg, seconded by Kroening to adjourn. Motion carried.

Respectfully Submitted,

Lowell Prange
Acting Secretary