

**RECORD OF PROCEEDINGS
VILLAGE OF PENINSULA
REVENUE COMMITTEE MEETING
January 21, 2020; 4:00 p.m.; Via Zoom Meeting**

Call to Order: The Meeting was called to order by Chairperson Krusinski at 4:05 p.m.

Roll Call: Chairperson John Krusinski – Present; Chris Weigand – Present; Rich Fisher – Present; Karen Walters – Present (joined at 4:07 p.m.). Others Present: Village Solicitor Brad Bryan and Mayor Schneider (joined the meeting at 4:09 p.m.).

Approval of Minutes: A motion to approve the Minutes from the December 11, 2020 Meeting was made by Mr. Weigand and seconded by Mr. Krusinski. Roll Call Vote: Mr. Krusinski-yes; Mr. Weigand-yes; Mr. Fisher-yes. The Minutes were approved.

Paid Parking:

The Committee reviewed paid parking system proposals provided to the Village by Signal Control Systems and PayByPhone Technologies. The Committee preferred the PayByPhone system because of its flexibility and lack of pay station infrastructure up-front costs. The Signature Control Systems proposal involved at least \$33,000 in up-front costs as well as a \$640 monthly maintenance fee. In contrast, the PayByPhone system does not involve pay stations. It is a cashless system that requires parkers to pay via their smart phones or by calling an 800 phone number. The Company makes money by adding a 15 cent fee to each dollar worth of transactions. The initial signs needed are provided by the company for free. The Committee recommended that the Planning Commission and Council look into contracting with PayByPhone to implement a paid parking system in the Village that fits the Village's needs.

New Business: Mr. Krusinski raised the topic of implementing an admission or entertainment fee/tax in the Village that would add a fee to tickets sold for events taking place in the Village. A discussion took place as to whether that fee/tax would apply to the Scenic Railroad and/or Polar Express. Ms. Holiday, who was in attendance at the meeting, mentioned a town in Colorado that receives such a tax from railroad tickets for an event that takes passengers by rail to the town for an Old West experience. Mr. Bryan stated the tax or fee would need to be applied uniformly to all tickets for events in the Village. That would include shows at the G.A.R. Hall, unless non-profit organizations were exempted from the Ordinance. The Scenic Railroad is also a non-profit organization. The Committee decided it would review this matter further at its next meeting.

Adjournment: Mr. Krusinski made a motion to adjourn that was seconded by Mr. Weigand. All were in favor of the motion; none were opposed. The meeting was adjourned at 4:45 p.m.

John Krusinski, Chairperson

Date
