

VILLAGE OF ARENA
Incorporated Since 1923
345 West Street
Arena, WI 53503
(608)753-2133

MINUTES

NOTICE OF THE VILLAGE OF ARENA REGULAR MONTHLY VILLAGE BOARD MEETING IS HEREBY GIVEN to the public and to the news media pursuant to Section 19.84 of the Wisconsin Statutes.
Possible action may be taken on all agenda items except topics presented under public comment.

DATE: TUESDAY, JANUARY 2ND, 2018

TIME: 7:00 PM

PLACE: Village Hall, 345 West Street, Arena, Wisconsin

PURPOSE: REGULAR MONTHLY BOARD MEETING WITH THE FOLLOWING AGENDA:

1. Call to Order
2. Roll Call
Melissa Bandell, Stephanie McCririe, Kate Reimann, Matthew Schroeder, Lauren Brown, Jessica Voight; Paul Pustina
3. Pledge of Allegiance
4. Approval of minutes from the December 5th, 2017 Regular Board Meeting
Motion by Melissa Bandell to approve; 2nd by Lauren Brown; motion carries
5. Approval of minutes from the December 5th, 2017 Public Budget Hearing
Motion by Melissa Bandell to approve; 2nd by Matthew Schroeder; motion carries
6. Five Minute Public Comment
7. Mary Jones Temp Class B application and Fireworks application for 2018
Motion by Melissa Bandell to approve applications as presented; 2nd by Jessica Voight; motion carries
8. U.S. Cellular – account changes and possible addition of phone for Public Works
Motion by Melissa Bandell to approve phone for Public Works; 2nd by Jessica Voight; motion carries
9. Monthly Maintenance Report
10. Clerk/Treasurer Report
11. Discussion and possible action regarding reports from the following Committees:
12. Finance
 1. Approve monthly invoices
Motion by Melissa Bandell to approve; 2nd by Kate Reimann; motion carries
 2. Approve VISA bill
Motion by Melissa Bandell to approve; 2nd by Kate Reimann; motion carries
 3. Approve monthly financial statements
Motion by Melissa Bandell to approve; 2nd by Jessica Voight; motion carries

13. Water & Sewer
 1. Approval of cost adjust of GIS services from MSA for Water/Sewer line mapping
Motion by Lauren Brown to approve adjusted cost of \$14,250 to complete GIS mapping; 2nd by Stephanie McCririe; motion carries
14. Dane-Iowa/Wastewater
15. Emergency Response
16. Fire
 1. Discussion and possible action regarding the membership of the Joint Board of Fire Commissioners (Fire Board) of the Arena Fire Department to take effect at the next scheduled meeting.
 2. Hydrant and water usage fee
17. Long Range Planning
18. Ordinance
 1. ATV Route and Ordinance
**Motion by Melissa Bandell to approve ATV Ordinance with the following changes:
Hours of Operation: 9am to 9pm
Operate within posted speed limits
No open intoxicants while in the Village
Change route info in 10.40.050 to all streets; 2nd by Lauren Brown; motion carries 5 years 2 nays**
19. Parks
20. Personnel
 1. Resolution 2018-01 - Resolution of Inclusion under the Wisconsin Retirement System
Motion by Stephanie McCririe to approve; 2nd by Kate Reimann; motion carries; 6 years-1 nay
21. Police
 1. Monthly report
 2. Approve new Police Committee member
Motion by Paul Pustina to approve Tim Dostalek as new Police Committee member; 2nd by Kate Reimann; motion carries
 3. Approve new full-time Police Officer
22. Streets
23. Technology
24. Library
25. Plan Commission
26. Iowa County Economic Development
27. Motion to enter closed session
Motion by Matthew Schroeder to enter closed session; 2nd by Melissa Bandell; motion carries.
28. Roll call vote
Melissa Bandell, Stephanie McCririe, Kate Reimann, Matthew Schroeder, Lauren Brown, Jessica Voight; Paul Pustina

CLOSED SESSION WILL CONVENE UNDER THE WISCONSIN STATUTES 19.85(1)(g), which reads as follows: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to the case of David Forseth vs. the Village of Arena.

29. Motion to enter into open session

Motion by Matthew Schroeder to enter into open session; 2nd by Lauren Brown; motion carries

30. Roll call vote

Melissa Bandell, Stephanie McCririe, Kate Reimann, Matthew Schroeder, Lauren Brown, Jessica Voight; Paul Pustina

31. Adjourn

Motion by Matthew Schroeder to adjourn; 2nd by Lauren Brown; motion carries

8:36 PM

POSTED AGENDA: FRIDAY, DECEMBER 29th, 2017

POSTED AS LISTED BELOW AND NOTIFIED BY EMAIL TO THE HOME NEWS OF SPRING GREEN.

Arena Village Hall Crappie Shop Grandma Mary's Café