

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 8TH, 2019

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
7:00 PM
2. Roll Call
Jessica Voight, Laruen Brown, Kate Reimann, Melissa Bandell, Matthew Schroeder present; Ian McCririe, Stephanie McCririe absent
3. Pledge of Allegiance
4. Approval of minutes from the December 4th, 2018 Public Budget Hearing
Motion by Melissa Bandell to approve; 2nd by Kate Reimann; motion carries
5. Approval of minutes from the December 4th, 2018 Regular Board Meeting
Motion by Jessica Voight to approve; 2nd by Lauren Brown; motion carries
6. Meeting procedures and public commenting going forward
7. Five Minute Public Comment
8. Mary Jones Temp Class B application and Fireworks application for 2019
Motion by Jessica Voight to approve; 2nd by Lauren Brown; motion carries
9. Operator's License for Rebecca Arnold
Motion by Melissa Bandell to approve; 2nd by Kate Reimann; motion carries
10. Purchase of U.S. Cellular hot spot for Public Works Dept.
Motion by Kate Reimann to approve purchase of hot spot; 2nd by Lauren Brown; motion carries.
11. Southwest Regional Planning proposal to complete Comprehensive Plan
Motion by Jessica Voight to approve with change to completion date to 3/31/2020; 2nd by Melissa Bandell; motion carries
12. Possible purchase of Arena Elementary School
13. Replacement of Village shop
14. Monthly Maintenance Report
15. Clerk/Treasurer Report
16. Discussion and possible action regarding reports from the following Committees:

17. 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 Kate Reimann; motion carries

18. Dane-Iowa/Wastewater

19. Emergency Response

20. Fire

21. Iowa County Economic Development

22. Library

23. Long Range Planning

24. Ordinance

25. Parks

26. Personnel

27. Plan Commission

28. Police

1. Monthly report

29. Streets

1. Install a storm drain branch from 604 High St. to existing storm drain located at High St.

30. Technology

31. Water & Sewer

32. Adjourn

Motion by Jessica Voight to adjourn; 2nd by Kate Reimann; motion carries

7:54 PM

POSTED AGENDA: MONDAY, JANUARY 7TH, 2019

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

Arena Village Hall Crappie Shop Grandma Mary's Café