

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, FEBRUARY 5TH, 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
7:01 PM
2. Roll Call
Stephanie McCririe, Kate Reimann, Melissa Bandell, Matthew Schroeder, Jessica Voight, Lauren Brown, Ian McCririe
3. Pledge of Allegiance
4. Approval of minutes from the January 8th, 2019 Regular Board Meeting
Motion by Jessica Voight to approve; 2nd by Kate Reimann; motion carries
5. Five Minute Public Comment
6. Clean out of drainage ditch (FEMA ditch)
7. Monthly Maintenance Report
8. Clerk/Treasurer Report
9. Discussion and possible action regarding reports from the following Committees:
10. 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 pending audit; 2nd by Kate Reimann; motion carries
11. Dane-Iowa/Wastewater
 1. Update on Arena Cheese project
12. Emergency Response

13. Fire
 1. Appoint Fire Board representative
Motion by Jessica Voight to appoint Calvin White to Fire Board as Village representative; 2nd by Kate Reimann; motion carries
14. Iowa County Economic Development
15. Library
16. Long Range Planning
 1. Recognition of School Group
 2. Results of ACES Survey
 3. Possible purchase of Arena Elem. School
Motion by Ian McCririe to approve purchase of school; 2nd by Lauren Brown; motion fails 3 ayes 4 nays
 4. Possible renovation of Arena Elementary School
 5. Replacement of Village Shop
17. Ordinance
18. Parks
19. Personnel
20. Plan Commission
21. Police
 1. Monthly report
22. Streets
23. Technology
24. Water & Sewer
25. Letter from Atty. William Cole
 1. Motion to enter closed session
Motion by Lauren Brown to enter closed session; 2nd by Kate Reimann; motion carries
Closed session will convene under Wisconsin Statutes 19.85(c) 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 litigation in which it is or is likely to become involved.
 2. Roll call vote
Stephanie McCririe, Kate Reimann, Melissa Bandell, Matthew Schroeder, Jessica Voight, Lauren Brown, Ian McCririe
 3. Review letter from Atty. William Cole regarding legal liability for flooding
 4. Motion to adjourn closed session
Motion by Lauren Brown to adjourn closed session; 2nd by Kate Reimann; motion carries
 5. Roll call vote
Stephanie McCririe, Kate Reimann, Melissa Bandell, Matthew Schroeder, Jessica Voight, Lauren Brown, Ian McCririe
 6. Action, if necessary, on closed session item.
Motion by Kate Reimann to have Bill Cole send letter to affected residences; 2nd Lauren Brown; motion carries

26. Adjourn

Motion by Jessica Voight to adjourn; 2nd by Lauren Brown; motion carries

8:02 PM

POSTED AGENDA: MONDAY, FEBRUARY 4TH, 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