

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

**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, MARCH 5<sup>TH</sup>, 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
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes from the February 5<sup>th</sup>, 2019 Regular Board Meeting
5. Five Minute Public Comment
6. Change date of April Regular Board Meeting due to Spring Election on April 2<sup>nd</sup>.
7. Approve Operator's License renewal for Mizzella Harmon
8. Approve new Operator's License for Carrie Hardy
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
  2. Approve VISA bill
  3. Approve monthly financial statements
13. Dane-Iowa/Wastewater
14. Emergency Response
15. Fire
16. Iowa County Economic Development
17. Library
18. Long Range Planning
  1. Bids for Village shop
  2. Demolition of Village shop
  3. Choose general contractor for Village shop project
  4. Drainage ditch clean-out/maintenance
  5. Back-up power to south lift station
19. Ordinance

20. Parks
  1. Discussion on work day for dog park
  2. Formation of ball association
21. Personnel
22. Plan Commission
23. Police
  1. Monthly report
24. Streets
25. Technology
26. Water & Sewer
  1. Purchase GPS locator
27. Correspondence from Atty. William Cole
  1. Motion to enter closed session

***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
  3. Review correspondence from Atty. William Cole
  4. Motion to adjourn closed session
  5. Roll call vote
  6. Action, if necessary, on closed session item.
28. Adjourn

**POSTED AGENDA: MONDAY, MARCH 4<sup>TH</sup>, 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