

**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, 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  
**7:01 PM**
2. Roll Call  
**Stephanie McCririe, Kate Reimann, Melissa Bandell, Lauren Brown, Ian McCririe present;**  
**Jessica Voight, Matthew Schroeder absent**
3. Pledge of Allegiance
4. Approval of minutes from the February 5<sup>th</sup>, 2019 Regular Board Meeting  
**Motion by Lauren Brown to approve; 2<sup>nd</sup> by Ian McCririe; motion carries**
5. Five Minute Public Comment
6. Change date of April Regular Board Meeting due to Spring Election on April 2<sup>nd</sup>.  
**Motion by Lauren Brown to move April Board meeting to April 10<sup>th</sup>; 2<sup>nd</sup> by Kate Reimann;**  
**motion carries**
7. Approve Operator's License renewal for Mizzella Harmon  
**Motion by Lauren Brown to approve; 2<sup>nd</sup> by Kate Reimann; motion carries**
8. Approve new Operator's License for Carrie Hardy  
**Motion by Kate Reimann to approve; 2<sup>nd</sup> by Lauren Brown; 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 Kate Reimann to approve; 2<sup>nd</sup> by Stephanie McCririe; motion carries**
  2. Approve VISA bill  
**Motion by Kate Reimann to approve; 2<sup>nd</sup> by Lauren Brown; motion carries**
  3. Approve monthly financial statements  
**Motion by Kate Reimann to approve; 2<sup>nd</sup> by Lauren Brown; motion carries**

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  
**Motion by Ian McCririe to advertise for bids for village shop project; 2<sup>nd</sup> by Stephanie McCririe; motion carries**
  2. Demolition of Village shop
  3. Choose general contractor for Village shop project
  4. Drainage ditch clean-out/maintenance  
**Motion by Ian McCririe to spend up to \$1,000 to establish easement boundaries and identify by marking alongside ditch; 2<sup>nd</sup> by Kate Reimann; motion carries**
  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  
**Motion by Kate Reimann to purchase GPS locator for up to \$7,400.00; 2<sup>nd</sup> by Lauren Brown; motion carries**
27. Correspondence from Atty. William Cole
  1. Motion to enter closed session  
**Motion by Ian McCririe to enter closed session; 2<sup>nd</sup> by Stephanie McCririe; 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  
**Kate Reimann, Melissa Bandell, Ian McCririe, Stephanie McCririe, Lauren Brown**
  3. Review correspondence from Atty. William Cole
  4. Motion to adjourn closed session  
**Motion by Lauren Brown to adjourn closed session; 2<sup>nd</sup> by Kate Reimann; motion carries**
  5. Roll call vote  
**Kate Reimann, Melissa Bandell, Ian McCririe, Stephanie McCririe, Lauren Brown**

6. Action, if necessary, on closed session item.

**Motion by Kate Reimann to rescind the motion from the February 5<sup>th</sup> meeting; agenda item 25-6; 2<sup>nd</sup> by Stephanie McCririe; motion carries**

28. Adjourn

**Motion by Lauren Brown to adjourn; 2<sup>nd</sup> by Kate Reimann; motion carries  
8:25 PM**

**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