

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 7TH, 2017

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
7:03PM
2. Roll Call
Jessica Voight, Kate Reimann, Melissa Bandell, Paul Pustina, Matthew Schroeder, Sharon Glejzer
3. Pledge of Allegiance
4. Approval of minutes from the February 7th, 2017 Regular Board Meeting
Motion by Melissa Bandell to approve; 2nd by Matthew Schroeder; motion carries
5. Five Minute Public Comment
6. Discussion/possible action to have David Clutter come to a board meeting to discuss high voltage transmission lines that may pass through Iowa County.
Motion by Kate Reimann to invite David Clutter to a meeting to discuss transmission lines; 2nd by Melissa Bandell; motion carries
7. Discussion/possible action on new TID reporting requirements
Tabled
8. Monthly Maintenance Report
9. Clerk/Treasurer Report
10. Discussion and possible action regarding reports from the following Committees:

11. Finance

1. Approval of monthly invoices

Motion by Melissa Bandell to approve; 2nd by Jessica Voight; motion carries

2. Approve VISA bill

Motion by Melissa Bandell to approve; 2nd by Jessica Voight; motion carries

3. Approval of monthly financial statements

Motion by Melissa Bandell to approve; 2nd by Jessica Voight; motion carries

12. Parks

13. Water & Sewer

1. Use of Village of Mazomanie Public Works Department to submit required water reports.

Motion by Paul Pustina to approve using the Village of Mazomanie Public Works Dept to submit required water reports to the DNR; 2nd by Sharon Glejzer; motion carries

2. Current and future budget position

3. Paint the water tower project

Motion by Sharon Glejzer to open it up to community members for painting/design ideas; 2nd Kate Reimann; motion carries.

14. Dane-Iowa/Wastewater

15. Ordinance

16. Police

1. Monthly report

17. Streets

18. Fire

19. Library

20. Long Range Planning

21. Arena Moving Forward

22. Plan Commission

23. Technology

24. Arena Business Association

25. Community Development Authority

1. Replace Sharon Glejzer with Kate Reimann on the CDA committee

**Motion by Paul Pustina to replace Sharon with Kate on the CDA committee;
2nd by Melissa Bandell; motion carries**

26. Personnel

1. Motion to enter closed session

Motion by Sharon Glejzer to enter closed session; 2nd by Matthew Schroeder; motion carries

2. Roll call vote **All yes**

***Closed Session will convene under Wisconsin Statutes 19.85(c)
Which reads as follows: considering employment, promotion,
compensation, or performance evaluation data of any public employee
over which the governmental body has jurisdiction or exercises
responsibilities.***

3. Employee performance review

**Motion by Sharon Glejzer to move forward with Personal Improvement Plan
as written; 2nd by Kate Reimann; motion carries**

4. Motion to adjourn closed session

Motion by Sharon Glejzer to adjourn closed session; 2nd by Matthew Schroeder; motion carries

5. Roll call vote **All yes**

6. Recommendations to Village Board from closed session

**Motion by Sharon Glejzer to recommend motion as presented in closed
session; 2nd by Matthew Schroeder; motion carries**

27. Adjourn

**Motion by Sharon Glejzer to adjourn; 2nd by Kate Reimann; motion carries
8:55PM**

POSTED AGENDA: MONDAY, MARCH 6TH, 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