

**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, APRIL 10TH, 2018

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, Lauren Brown, Matthew Schroeder, Kate Reimann, Melissa Bandell present; Stephanie McCririe absent
3. Pledge of Allegiance
4. Approval of minutes from the March 6th, 2018 Regular Board Meeting
Motion by Jessica Voight to approve; 2nd by Matthew Schroeder; motion carries
5. Five Minute Public Comment
6. Motion to enter closed session
Motion by Melissa Bandell; 2nd by Lauren Brown

CLOSED SESSION WILL CONVENE UNDER THE WISCONSIN STATUTES 19.85(1)(e), which reads as follows: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

7. Roll call vote
Jessica Voight, Lauren Brown, Matthew Schroeder, Kate Reimann, Melissa Bandell
8. Discuss possible land purchase
9. Motion to enter into open session
Motion by Matthew Schroeder; 2nd by Jessica Voight
10. Roll call vote
Jessica Voight, Lauren Brown, Matthew Schroeder, Kate Reimann, Melissa Bandell
11. Motion on closed session item.
Tabled
12. Operator's Licenses for Tracy Hanson and Jackie Wilson

Motion by Jessica Voight to approve; 2nd by Matthew Schroeder; motion carries

13. Discuss status of VFW roof, review bids

Tabled

14. Manhole repairs – rise or cut

Tabled

15. Shop repair or replacement

Motion by Lauren Brown to gather bids for new shop; 2nd by Melissa Bandell; motion carries

16. Discussion on placement of a dog park at West Park

Motion by Melissa Bandell to move forward and look at mapping; 2nd by Kate Reimann; motion carries.

17. Discuss Village Comp. Outdoor Recreation Plan (CORP)

18. Info on 2018 Economic Forecast

19. Monthly Maintenance Report

20. Clerk/Treasurer Report

21. Discussion and possible action regarding reports from the following Committees:

22. 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; get tax exemptions; 2nd by Jessica Voight; motion carries.

3. Approve monthly financial statements

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

23. Water & Sewer

24. Dane-Iowa/Wastewater

25. Emergency Response

26. Fire

1. Fire agreement between Village and Town

27. Long Range Planning

28. Ordinance

29. Parks

1. Discuss price lists for archery targets

30. Personnel

31. Police

1. Monthly report

32. Streets

1. Walking trail to West Park

33. Technology

34. Library

35. Plan Commission

36. Iowa County Economic Development

37. Adjourn

Motion by Jessica Voight to adjourn; 2nd by Matthew Schroeder; motion carries.

8:56PM

POSTED AGENDA: MONDAY, APRIL 9TH, 2018

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

Arena Village Hall Crappie Shop Grandma Mary's Café