

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: WEDNESDAY, APRIL 10TH, 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
7:02 PM
2. Roll Call
Jessica Voight, Lauren Brown, Ian McCririe, Stephanie McCririe, Melissa Bandell, Kate Reimann, Matthew Schroeder
3. Pledge of Allegiance
4. Approval of minutes from the March 5th, 2019 Regular Board Meeting
Motion by Melissa Bandell to approve; 2nd Kate Reimann; motion carries
5. Five Minute Public Comment
6. Chicken Permit application for Ian and Stephanie McCririe
Motion by Jessica Voight to approve; 2nd by Lauren Brown; motion carries; Stephanie McCririe and Ian McCririe abstain
7. Chicken Permit application for Ray Johnson
Motion by Jessica Voight to approve; 2nd by Kate Reimann; motion carries
8. Monthly Maintenance Report
9. Clerk/Treasurer Report
10. Discussion and possible action regarding reports from the following Committees:
11. 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; 2nd by Kate Reimann; motion carries
12. Dane-Iowa/Wastewater

13. Emergency Response
14. Fire
 1. 2018 Annual Report
15. Iowa County Economic Development
16. Library
17. Long Range Planning
 1. Bids for Village shop
Motion by Ian McCririe to accept bid from Wick to build Village Shop for \$317,506.89 and pay sub-contractors directly to waive sub-contractor fee; 2nd by Kate Reimann; motion carries
 2. Bid advertisement for demolition of old Village shop and 516 Oak St.
Motion by Ian McCririe to approve ad for demolition of Village shop and 516 Oak St. and bring in fill to grade; to include seeding of 516 Oak St. lot; 2nd by Lauren Brown; motion carries
 3. Building Permit for new shop
 4. Drainage ditch clean-out/maintenance
18. Ordinance
19. Parks
 1. Discussion on joining the River Valley Little League Association
Motion by Lauren Brown to rent baseball fields to RVLLA for the season for \$25 + damages (Including concessions, field, facilities, equipment and lime in shed, with the village maintaining the field); 2nd by Melissa Bandell; motion carries
 2. Discuss applying for a grant to complete the CORP
20. Personnel
21. Plan Commission
22. Police
 1. Monthly report
23. Streets
 1. Road closure permit for High St. during demolition and construction of the shop.
Motion by Kate Reimann to allow for temporary closure of High St. between Oak St. and Willow St. during demolition and construction; 2nd by Stephanie McCririe; motion carries
 2. Possible permanent closure of High St. – discuss process if necessary
No Action
 3. Approve advertisement for bids for Willow Street chip sealing
Motion by Kate Reimann to approve ad for bids for Willow Street chip sealing; 2nd by Lauren Brown; motion carries
 4. Filling of trench dug on Oak St. during 2018 flooding
Motion by Lauren Brown to send a certified letter to the property owners affected by homemade ditch created on Oak St. in 2018; to be completed within 30 days or will be done by the Village and assessed to property owner; 2nd by Kate Reimann; motion carries
24. Technology
25. Water & Sewer

26. Adjourn

Motion by Lauren Brown to adjourn; 2nd by Stephanie McCririe; motion carries

7:59 PM

POSTED AGENDA: TUESDAY, APRIL 9TH, 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