

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, MAY 1st, 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
7:02 PM
2. Roll Call
Jessica Voight, Matthew Schroder, Kate Reimann, Melissa Bandell, Lauren Brown, Stephanie McCririe, Paul Pustina
3. Pledge of Allegiance
4. Gateway to the Driftless support letter
Motion by Kate Reimann for Village Board to support the Gateway to the Driftless Organization; 2nd by Matthew Schroder; motion carries
5. Approval of minutes from the April 10th, 2018 Regular Board Meeting
Motion by Lauren Brown to approve; 2nd by Melissa Bandell; motion carries
6. Five Minute Public Comment
7. 2018-2019 Committee Assignments
Motion by Matthew Schroder to approve; 2nd by Kate Reimann; motion carries
8. Selection of president pro tem
Motion by Paul Pustina to appoint Matthew Schroder, 2nd by Lauren Brown; motion carries
9. Authorize use of Village attorney by Citizen School Group and decide fee limit
Motion by Stephanie McCririe to authorize use of Village attorney to determine ownership of Arena Elementary School; 2nd by Lauren Brown; motion carries
10. Village debt update
11. Discuss status of VFW roof, review bids
Deferred to Long Range
12. Contract with Boris Frank & Associates for grant writing help
Motion by Matthew Schroder to suspend contract at this time; 2nd by Lauren Brown; motion carries
13. Monthly Maintenance Report
14. Clerk/Treasurer Report

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

16. Finance

1. Approve 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 Kate Reimann; motion carries

3. Approve monthly financial statements

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

17. Water & Sewer

1. Repairing of manhole covers

Motion by Lauren Brown to approve \$3,800 to fix manhole covers: 2nd by Jessica Voight; motion carries

2. Culverts for archery range

No action

3. Results of water testing

No action

4. Painting of water tower

Motion by Lauren Brown for Ben Thompson to obtain quotes: 2nd by Matthew Schroeder; motion carries

18. Dane-Iowa/Wastewater

19. Emergency Response

20. Fire

21. Long Range Planning

22. Ordinance

23. Parks

1. Archery range update

2. Board approval to use old landfill site as an archery range

Motion by Stephanie McCrie to use old landfill as an archery range; 2nd by Kate Reimann

Amended motion by Stephanie McCrie to use old landfill as archery range and Police Department shooting range; 2nd by Kate Reimann; motion carries

24. Personnel

25. Police

1. Monthly report

26. Streets

1. Walking trail to West Park

No action

27. Technology

28. Library

29. Plan Commission

30. Iowa County Economic Development

31. Adjourn

Motion by Lauren Brown to adjourn; 2nd by Jessica Voight; motion carries

8:42 PM

POSTED AGENDA: MONDAY, APRIL 30TH, 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