

**VILLAGE OF ARENA**  
**Incorporated Since 1923**  
**345 West Street**  
**Arena, WI 53503**  
**(608)753-2133**

**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 2<sup>ND</sup>, 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
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes from the April 11<sup>th</sup>, 2017 Regular Board Meeting
5. David Clutter of the Driftless Area Land Conservancy – Information on high voltage transmission line
6. Possible resolution regarding Cardinal Hickory-Creek Transmission Line
7. Temporary Class B License for Taste of Arena on June 24<sup>th</sup>, 2017
8. Removal of broken pontoon at West Park
9. Notices for property clean up
10. Open discussion for future of Arena Elementary School building
11. ICED meeting report – Kate Reimann
12. Five Minute Public Comment
13. Monthly Maintenance Report
14. Clerk/Treasurer Report
15. 2017-2018 committee assignments
16. Discussion and possible action regarding reports from the following Committees:
17. Finance
  1. Approve monthly invoices
  2. Approve VISA bill
  3. Approve monthly financial statements
18. Parks
  1. 5/6 grade baseball team
  2. Key sign out form/deposit
  3. Banner renewal form
19. Water & Sewer
  1. Purchase of three chemical dispensing pumps for the water tower
  2. Discussion regarding replacement funds in water and sewer

20. Dane-Iowa/Wastewater
21. Ordinance
22. Personnel
  1. Discussion/possible action on hiring a seasonal public works employee
23. Police
  1. Monthly report
24. Streets
  1. Street use permit for Taste of Arena parade
25. Fire
26. Library
27. Long Range Planning
28. Plan Commission
  1. Review an application filed by Al Belgum requesting a parcel split of Tax Parcel 101 0148.
  2. Review an application filed by Dwight Reimann/John Halverson requesting a parcel split of Tax Parcel 101 0236.B.
29. Technology
30. Arena Business Association
31. Community Development Authority
32. Adjourn

**POSTED AGENDA: MONDAY, MAY 1<sup>ST</sup>, 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