

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 2ND, 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
7:01 PM
2. Roll Call
Paul Pustina, Jessica Voight, Kate Reimann, Matthew Schroeder, Sharon Glejzer; *Melissa Bandell absent*
3. Pledge of Allegiance
4. Approval of minutes from the April 11th, 2017 Regular Board Meeting
Motion by Jessica Voight to approve; 2nd by Matthew Schroeder; motion carries
5. David Clutter of the Driftless Area Land Conservancy – Information on high voltage transmission line
6. Possible resolution regarding Cardinal Hickory-Creek Transmission Line
Tabled, will try to contact ATC
7. Temporary Class B License for Taste of Arena on June 24th, 2017
Motion by Sharon Glejzer to approve; 2nd by Matthew Schroeder; motion carries
8. Removal of broken pontoon at West Park
Motion by Jessica Voight to remove broken pontoon; 2nd by Kate Reimann; motion carries
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
Motion by Jessica Voight to approve; 2nd by Matthew Schroeder; motion carries

2. Approve VISA bill
Motion by Jessica Voight to approve; 2nd by Kate Reimann; motion carries
3. Approve monthly financial statements
Motion by Jessica Voight to approve; 2nd by Paul Pustina; motion carries

18. Parks

1. 5/6 grade baseball team
2. Key sign out form/deposit
Motion by Matthew Schroeder to approve form and deposit; 2nd by Kate Reimann; motion carries
3. Banner renewal form
Motion by Matthew Schroeder to approve form; 2nd by Kate Reimann; motion carries

19. Water & Sewer

1. Purchase of three chemical dispensing pumps for the water tower
Motion by Paul Pustina to purchase pumps; 2nd by Jessica Voight; motion carries
2. Discussion regarding replacement funds in water and sewer
Amended Motion by Sharon Glejzer to establish \$15,000 replacement funds in Water and Sewer; 2nd by Matthew Schroeder; motion carries

20. Dane-Iowa/Wastewater

21. Ordinance

22. Personnel

1. Discussion/possible action on hiring a seasonal public works employee
Motion by Jessica Voight to approve hiring seasonal employee at \$10-\$11/ hour depending on qualifications; 2nd by Sharon Glejzer; motion carries

23. Police

1. Monthly report

24. Streets

1. Street use permit for Taste of Arena parade
Motion by Kate Reimann to approve permit and waive fee; 2nd by Matthew Schroeder; motion carries

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.
Application never received.
2. Review an application filed by Dwight Reimann/John Halverson requesting a parcel split of Tax Parcel 101 0236.B.
Motion by Matthew Schroeder to approve the CSM as presented by Mr. Dwight Reimann for the expansion of Lot # 101.0236.A2 through the purchase of a section of Lot # 101.0236.B as outlined in the presented CSM, pending the approval of the Plan Commission; 2nd by Sharon Glejzer; motion carries.

29. Technology

30. Arena Business Association
31. Community Development Authority
32. Adjourn

Motion by Sharon Glejzer to adjourn; 2nd by Kate Reimann; motion carries.
8:16 PM

POSTED AGENDA: MONDAY, MAY 1ST, 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