

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 7TH, 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
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes from the April 10th, 2019 Regular Board Meeting
5. Closed session to confer with legal counsel regarding Oak St. water issues
 1. Motion to enter closed session
Closed session will convene under Wisconsin Statutes 19.85(c) which reads as follows: Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (Oak St. flooding/groundwater issues)
Roll call vote
 2. Confer with Village Attorney William Cole
 3. Motion to adjourn closed session
 4. Roll call vote
 5. Action on closed session item, if necessary
6. Five Minute Public Comment
7. Remove Matthew Schroeder as signatory at The People's Community Bank
8. Add Kate Reimann as signatory at The People's Community Bank
9. Review letters of interest for open Trustee seat (Term ending April 2020) and hear from candidates
10. Fill open Trustee seat by majority vote
11. Organize 2019-2020 Standing Committees
12. Organize 2019-2020 Boards & Commissions
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
 2. Approve VISA bill
 3. Approve monthly financial statements

17. Dane-Iowa/Wastewater
18. Emergency Response
19. Fire
20. Iowa County Economic Development
21. Library
22. Long Range Planning
 1. Vision for Comprehensive Plan
 2. Bid advertisement for demolition of old Village shop and 516 Oak St.
 3. Choose new shop color
 4. Purchase storage containers
 5. Hire surveyor for shop project
 6. Approve financing for shop project
23. Ordinance
24. Parks
25. Personnel
26. Plan Commission
27. Police
 1. Monthly report
28. Streets
 1. Review bids and choose contractor for Willow St. chip sealing
29. Technology
30. Water & Sewer
31. Adjourn

POSTED AGENDA: MONDAY, MAY 6TH, 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