

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 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
7:00 PM
2. Roll Call
Melissa Bandell, Kathy Stoltz, Lauren Brown, Jessica Voight, Bill Hanson, Kate Reimann
3. Pledge of Allegiance
4. Approval of minutes from the April 10th, 2019 Regular Board Meeting
Motion by Melissa Bandell to approve; 2nd by Jessica Voight; motion carries
5. Closed session to confer with legal counsel regarding Oak St. water issues
 1. Motion to enter closed session
Motion by Kate Reimann; 2nd by Jessica Voight
***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
All yes
 2. Confer with Village Attorney William Cole
 3. Motion to adjourn closed session
Motion by Jessica Voight to adjourn closed session; 2nd by Lauren Brown; motion carries
 4. Roll call vote
All yes
 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
Motion by Melissa Bandell to remove Matthew Schroeder as signatory at The People's Community Bank; 2nd by Lauren Brown; motion carries
8. Add Kate Reimann as signatory at The People's Community Bank
Motion by Jessica Voight to add Kate Reimann as signatory at The People's Community Bank; 2nd by Lauren Brown; motion carries

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
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
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
Motion by Lauren Brown to purchase 2 containers with a cost up to \$6,000; 2nd by Bill Hanson; motion carries
 5. Hire surveyor for shop project
Motion by Melissa Bandell to hire Nick Jennings as surveyor for up to \$1,500; 2nd by Lauren Brown; motion carries
 6. Approve financing for shop project
Motion by Kate Reimann to approve financing of new shop with The Peoples Community Bank at 3.12% for 10 years up to \$330,000; 2nd by Melissa Bandell; motion carries
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
Motion by Melissa Bandell to accept bid from Scott Construction for \$13,784 to chip seal Willow Street; 2nd by Lauren Brown; motion carries
29. Technology
30. Water & Sewer

31. Adjourn

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

9:09 PM

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