

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, JUNE 4TH, 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. Approve June 4th, 2019 agenda
5. Public Comment: *Please sign in by 7pm on public comment sign-in sheet*
6. Speaker(s)
 - a. Discussion with George Petak (WHEDA) regarding housing
7. President's Report
8. Clerk/Treasurer Report
9. Monthly Maintenance Report
10. Consent Agenda: *Items listed under consent agenda will be approved in one motion without discussion unless any Board member requests that an item be removed for individual discussion.*
 - a. Approval of minutes from the May 7th, 2019 Regular Board Meeting
 - b. Cigarette Licenses for Jax Enterprises, III, and Crappie Shop, LLC
 - c. Class "A" Beer/"Class A" Liquor license renewal for Candy Parrell, DBA Crappie Shop, LLC, 300 Dalogasa Dr.
 - d. Class "B" Beer and "Class B" Liquor License renewal for Ewing-Olson V.F.W. Post #9336, 514 Willow St.
 - e. Class "A" Beer/"Class A" Liquor license renewal for Dennie Jax, DBA Arena One Stop, 300 Village Edge Rd.
 - f. Class "B" Beer and Quota Plus "Class B" Liquor License renewal for Mary Sawle, DBA Grandma Mary's Café, 175 Hwy 14.
 - g. Operator's License renewals for Kenneth Amble, Patrick Layton, Ryan Meili, Rich Meili, Tina Zander, Candi Gilbert, Mizzella Harmon, Lenny Spurley, Carrie Hardy, Bruce Lauber, and Taylor Parrell
 - h. New Operator's License for Nancy Brummer
 - i. Christiansen Chicken Permit Application
11. Discussion on citizen involvement on committees
12. Resolutions for Board Approval:
 - a. Resolution No. 2019-01: A resolution outlining quarterly Citizen Forums and fostering constructive citizen discussion
 - b. Resolution No. 2019-02: A resolution re-creating a Community Development Authority (CDA)
 - c. Resolution No. 2019-03: A resolution creating an advisory timeline and communication structure regarding the Village of Arena Comprehensive Plan

13. Committee Appointments for Board Approval:
 - a. Community Development Authority:
 - i. Village Board Member - Kate Reimann (Term runs concurrently)
 - ii. Citizen - Taylor Scott (Term ending April 2023)
 - b. Ordinance Committee
 - c. Plan Commission:
 - i. Kate Reimann, Chuck Burch, Karen Wilkinson, Taylor Scott, Linda Richter, Tara Hill, Al Koch (All with terms ending April 2022)
14. Discussion and possible action regarding reports from the following Committees:
 - a. Finance Committee
 - i. Approve monthly invoices
 - ii. Approve VISA bill
 - iii. Approve monthly financial statements
 - b. Long Range Planning Committee
 - i. Approve MSA to do base elevation for new building
 - c. Ordinance Committee
 - d. Parks Committee
 - i. Approve pontoon repairs at West Park
 - ii. Approve removal of muskrats from West Park pond
 - e. Personnel Committee
 - f. Police Committee
 - i. Monthly report
 - ii. Hiring of Chief's position
 - iii. Approval of wage adjustments for full-time officers
 - iv. Approval of reallocating a portion of amount budgeted under Acct.# 5210.01 Police Wages to Acct.# 5210.35 Police-Repairs and Acct.# 5210.37 Police-Equipment
 - v. Approval of possible early replacement of 2013 squad vehicle
 - g. Streets Committee
 - h. Technology Committee
 - i. Water & Sewer Committee
 - i. Force main issue and emergency declaration update
 - ii. Approval of notice to residents regarding pumping/sanitary sewer system
 - j. Dane-Iowa Wastewater Commission
 - k. Library Board
 - l. Fire Board
 - m. Plan Commission
 - i. Update on Comprehensive Plan Community Forum dates
 - n. Community Development Authority
15. Adjournment

POSTED AGENDA: MONDAY, JUNE 3rd, 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