

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, JUNE 6th, 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, Matthew Schroeder, Jessica Voight, Kate Reimann present; Sharon Glejzer, Melissa Bandell absent.
3. Pledge of Allegiance
4. Approval of minutes from the May 2nd, 2017 Regular Board Meeting
Motion by Jessica Voight to approve; 2nd by Matthew Schroeder; motion carries.
5. Mary Jones Fireworks update
6. Change date of July Regular Board Meeting due to holiday.
Motion by Jessica Voight to move July Board Meeting to July 11th; 2nd by Kate Reimann; motion carries.
7. Operator's License renewals for Richard Meili, Patrick Layton, Ryan Meili, Tina Zander, Kenny Amble, Dave Hittesdorf, Susan Berg, Lenny Spurley, Bobbi Sue Spurley, Taylor Parrell, Susan Favreau, Candi Gilbert, and Michelle Schulenberg.
Motion by Paul Pustina to approve upon completion of when/where part of renewal form; 2nd by Jessica Voight; motion carries.
8. Class "A" Beer, "Class A" Liquor, and Cigarette License renewal for Candy Parrell, DBA Crappie Shop, 300 Dalogasa Dr.
Motion by Jessica Voight to approve; 2nd by Matthew Schroeder; motion carries.
9. Class "A" Beer, "Class A" Liquor, and Cigarette License renewal for Amarsons, Inc, Rattan Ghotra-Agent, DBA Arena Food Mart, 214 Hwy 14.
Motion by Jessica Voight to approve; 2nd by Matthew Schroeder; motion carries.
10. Class "A" Beer, "Class A" Liquor, and Cigarette License renewal for Dennie Jax, DBA Arena One Stop, 300 Village Edge Rd.
Motion by Jessica Voight to approve; 2nd by Kate Reimann; motion carries.
11. Class "B" Beer and "Class B" Liquor License renewal for Ewing-Olson V.F.W. Post #9336, 514 Willow St.
Motion by Jessica Voight to approve; 2nd by Matthew Schroeder; motion carries.
12. Class "B" Beer and Quota Plus "Class B" Liquor License renewal for Mary Sawle, DBA Grandma Mary's Café, 175 Hwy 14.
Motion by Jessica Voight to approve; 2nd by Matthew Schroeder; motion carries.
13. Possible resolution regarding Cardinal Hickory-Creek Transmission Line
Tabled

14. Economic development update
15. Five Minute Public Comment
16. Monthly Maintenance Report
17. Clerk/Treasurer Report
18. Discussion and possible action regarding reports from the following Committees:
19. Finance
 1. Approve monthly invoices
Motion by Jessica Voight to approve; 2nd by Kate Reimann; 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 Kate Reimann; motion carries.
20. Parks
21. Water & Sewer
22. Dane-Iowa/Wastewater
23. Ordinance
24. Personnel
 1. Recommendation to Village Board for seasonal Public Works employee
25. Police
 1. Monthly report
 2. Amendment to Ordinance 8.17.100 Open Burning
 3. Committee member resignation
26. Streets
 1. Willow Street repairs and funding options
 2. Village Edge Road repairs and funding options
 3. 2017 pavement ratings requirement
27. Fire
28. Library
29. Long Range Planning
30. Plan Commission
31. Technology
32. Community Development Authority
33. Adjourn
Motion by Jessica Voight to adjourn; 2nd by Matthew Schroeder; motion carries.

7:48 PM

POSTED AGENDA: MONDAY, JUNE 5th, 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