

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 JULY 2nd, 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 July 2nd, 2019 agenda
5. Public Comment: Please sign in by 7pm on public comment sign-in sheet
6. Speaker(s)
 - a. Discussion with Dalo Developers, LLC and General Engineering regarding final development of Hodgson's Prairie subdivision
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 June 4th, 2019 Regular Board Meeting
 - b. Approval of minutes from the June 18th, 2019 Special Board Meeting
 - c. Renewal Operator's Licenses for Kirstin Kasten and Bobbi-Sue Spurley
11. New Business
 - a. Board action to schedule date/time for October Quarterly Citizen Forum
 - b. Discussion and possible action to have MSA review Dave Forseth's development plans and developer's agreement
 - c. Appointment of municipal village attorney
 - d. Educate board members and village employees of work order system with paper work order form or online form for submission to proper committee for approval and prioritization.
 - e. Discussion and possible action regarding payroll procedures and approval
12. Resolutions for Board Approval:
 - a. Resolution No. 4 - 2019: A resolution fostering citizen involvement and clarifying committee composition
 - b. Resolution No. 5 - 2019: A resolution clarifying internal access procedures and village building access and safety
13. Committee Appointments for Board Approval:
 - a. Zoning Board of Appeals

- i. Steve Wilkinson
 - ii. Al Koch
- 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
 - iv. Approve monthly payroll
 - b. Long Range Planning Committee
 - c. Ordinance Committee
 - d. Parks Committee
 - i. Update on CORP
 - e. Personnel Committee
 - i. Advertise for public works full-time position
 - ii. Discussion and possible action on personnel procedures and personnel/position description records/salaries
 - f. Police Committee
 - i. Monthly report
 - g. Streets Committee
 - h. Technology Committee
 - i. Alcohol License Review Committee
 - j. Water & Sewer Committee
 - i. Cross-connection inspection form
 - ii. Hiring of plumber for cross-connection inspections
 - iii. Sump pump observation program
 - k. Dane-Iowa Wastewater Commission
 - l. Library Board
 - m. Fire Board
 - n. Plan Commission
 - i. Update on Comprehensive Plan Community Forums
 - o. Community Development Authority
 - p. Board of Review
 - q. Zoning Board of Appeals
- 15. Adjournment

POSTED AGENDA: MONDAY JULY 1st, 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