

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, JULY 10th, 2018

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
Stephanie McCrie, Melissa Bandell, Kate Reimann, Matthew Schroeder, Lauren Brown, Jessica Voight, Paul Pustina
3. Pledge of Allegiance
4. Approval of minutes from the June 5th, 2018 Regular Board Meeting
Motion by Jessica Voight to approve; 2nd by Melissa Bandell; motion carries.
5. Five Minute Public Comment
6. Operator's Licenses for Nathaniel Jennings and Elijah Alt
Tabled
7. Street Use Permit for Arena Safety Days and Block Party
Tabled
8. Temporary Class "B" License for Arena Safety Days and Block Party
Tabled
9. Placement of new shop
10. 2017 Audit Report
11. Capital Improvement Plan update
12. School group update
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. Water & Sewer

1. Work on Capital Improvement Plan
2. Water budget
3. Sewer budget

18. Dane-Iowa/Wastewater

19. Emergency Response

20. Fire

21. Long Range Planning

1. Village Shop proposals
2. VFW roof proposals

Motion by Matthew Schroeder to contract with Mid Towne Construction for roof replacement with a quote range of \$18,000-\$23,000; 2nd by Lauren Brown; motion carries

22. Ordinance

1. 5.20.010 Regulation of Flea Markets

Motion by Matthew Schroeder to adopt as written; 2nd by Lauren Brown; motion carries

2. 5.20.015 Regulation of Rummage, Yard, and Garage Sales

Motion by Matthew Schroeder to adopt as written; 2nd by Kate Reimann; motion carries

3. 9.15.030 Throwing or shooting of arrows, stones and other missiles prohibited

Motion by Melissa Bandell to amend as presented; 2nd by Stephanie McCririe; motion carries

4. 12.30.010 Park Regulations

Motion by Matthew Schroeder to adopt as written; 2nd by Kate Reimann; motion carries

23. Parks

1. Dog park location

Motion by Lauren Brown to approve Dog Park location as presented and save Disc Golf baskets until they can be repurposed; 2nd by Stephanie McCririe; motion carries

2. Archery range donations

24. Personnel

25. Police

1. Monthly report
2. Current status and future plans for Police K9 Program

Motion by Melissa Bandell to purchase K9 Cougar from Central Police Canine for \$8,000 and Village will cover vet bills, certification fees. K9 Policy to be adopted; 2nd by Kate Reimann; motion carries

26. Streets

Motion by Kate Reimann to move item 2 before item 1; 2nd by Melissa Bandell; motion carries

1. Streets portion of CIP
2. Discussion/possible action regarding topo map results on Oak St.

Tabled

3. Plans for Village Edge Rd
4. Update on Oak St. railroad crossing
27. Technology
28. Library
29. Plan Commission
30. Iowa County Economic Development
31. What, How, and Why
32. Discussion on Village Board moving forward
33. Adjourn

Motion by Matthew Schroeder to adjourn; 2nd by Lauren Brown; motion carries

9:35 PM

POSTED AGENDA: MONDAY, JULY 9TH, 2018

POSTED AS LISTED BELOW AND NOTIFIED BY EMAIL TO THE HOME NEWS OF SPRING GREEN.

Arena Village Hall Crappie Shop Grandma Mary's Café