

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, AUGUST 1ST, 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
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes from the July 11th, 2017 Regular Board Meeting
5. Five Minute Public Comment
6. Discuss 2016 Audit Report
7. Possible archery range on old landfill property
8. Resolution 2017-02 regarding Cardinal Hickory-Creek Transmission Line
9. Declaration of Emergency/Disaster
10. Cellular towers and water supply
11. Monthly Maintenance Report
12. Clerk/Treasurer Report
13. Establish Emergency Response Committee
14. Organize all committees
15. Discussion and possible action regarding reports from the following Committees:
16. Finance
 1. Approve monthly invoices
 2. Approve VISA bill
 3. Approve monthly financial statements
17. Water & Sewer
 1. Possible purchase of used truck and equipment for water sewer business.
 2. Possible checks on water line(s) connecting to the Arena Fire/EMS Station.
 3. Possible action regarding excess water from basement sump pump(s) on High Street.
 4. Possible action regarding storm drain improvements on High Street
18. Dane-Iowa/Wastewater
19. Emergency Response
20. Long Range Planning
 1. UW Madison Community Design & Capstone Projects

21. Ordinance
 1. ATV route
22. Parks
23. Personnel
24. Police
 1. Monthly report
25. Streets
 1. Approve estimate for street projects
 2. Meet with MSA to discuss Village Edge Rd. reconstruction or rebuild.
 3. Oak St. water issue
26. Technology
27. Library
 1. Reduce committee size from 7 to 5
28. Fire
29. Plan Commission
30. Community Development Authority
31. Adjourn

POSTED AGENDA: MONDAY, JULY 31st, 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