

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, AUGUST 7TH, 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
Jessica Voight, Lauren Brown, Ian McCrie, Kate Reimann, Stephanie McCrie, Melissa Bandell, Matthew Schroeder
3. Pledge of Allegiance
4. Welcome and swear in new Village Trustee
5. Approval of minutes from the July 10th, 2018 Regular Board Meeting
Motion by Melissa Bandell to approve; 2nd by Lauren Brown; motion carries
6. Approval of minutes from the July 27th, 2018 Special Board Meeting
Motion by Jessica Voight to approve; 2nd by Stephanie McCrie; motion carries
7. Five Minute Public Comment
8. Calvin Boldebeck-Representative Mark Pocan's office
9. Street Use Permit for Arena Safety Days and Block Party
Motion by Jessica Voight to approve for 8am-12am; 2nd by Melissa Bandell; motion carries
10. Temporary Class "B" License for Arena Safety Days and Block Party
Motion by Jessica Voight to approve; 2nd by Stephanie McCrie; motion carries
11. Capital Improvement Plan
12. Monthly Maintenance Report
13. Clerk/Treasurer Report
14. Confirm new committee appointments
Motion by Melissa Bandell to approve new committee appointments as presented; 2nd by Kate Reimann; motion carries
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
18. Dane-Iowa/Wastewater
19. Emergency Response
20. Fire
21. Long Range Planning
 1. VFW roof
 2. Village shop timeline
22. Ordinance
23. Parks
 1. Archery update
24. Police
 1. Monthly report
25. Streets
 1. Oak St. flooding
26. Technology
27. Library
28. Plan Commission
29. Iowa County Economic Development
30. Personnel
 1. Motion to enter closed session
Motion by Lauren Brown to enter closed session; 2nd by Stephanie McCrie; motion carries
Closed session will convene under Wisconsin Statutes 19.85(c) which reads as follows: considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibilities.
 2. Roll call vote
Jessica Voight, Lauren Brown, Ian McCrie, Kate Reimann, Stephanie McCrie, Melissa Bandell
 3. Public Works staffing
Motion by Stephanie McCrie to approve for additional full-time Public Works employee, eliminate all PT/Seasonal positions, pay range \$17-\$22/hr. depending on qualifications, new employee will be required to get water certification within 8 months of hire; 2nd by Lauren Brown; motion carries
 4. Motion to adjourn closed session
Motion by Jessica Voight to adjourn closed session; 2nd by Lauren Brown; motion carries
 5. Roll call vote
Jessica Voight, Lauren Brown, Ian McCrie, Kate Reimann, Stephanie McCrie, Melissa Bandell

6. Action on items from closed session-Public Works staffing
Motion by Lauren Brown to approve new full-time Public Works employee; 2nd by Stephanie McCririe; motion carries

31. Adjourn

Motion by Lauren Brown to adjourn; 2nd by Melissa Bandell; motion carries.

9:04 PM

POSTED AGENDA: MONDAY, AUGUST 6TH, 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