

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, OCTOBER 2ND, 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 McCririe, Kate Reimann, Stephanie McCririe, Melissa Bandell, Matthew Schroeder
3. Pledge of Allegiance
4. Approval of minutes from the September 4th, 2018 Regular Board Meeting
Motion by Melissa Bandell to approve; 2nd by Jessica Voight; motion carries
5. Arena Cheese – water treatment
6. Zoning application filed by Bill Hanson requesting two variances to Village of Arena Ordinance 18.95.010 Accessory Uses and Structures in regards to height and in regards to putting up a structure prior to a principal residence on Village of Arena Tax Parcel 0249.01.
Motion by Jessica Voight to approve variances; 2nd by Ian McCririe; motion carries
7. Five Minute Public Comment
8. Update from school group
9. Possible purchase of Arena Elementary School
Tabled
10. Hire engineering firm to evaluate costs of building out Arena Elementary School
Motion by Melissa Bandell to hire MSA to perform work as quoted in task order to evaluate costs; 2nd by Kate Reimann; motion carries
11. Village of Arena Disaster Declaration
Motion by Melissa Bandell to approve Village of Arena Disaster Declaration from August 21st, 2018; 2nd by Lauren Brown; motion carries
12. 2019 Budget – calendar, meeting schedule

13. Change date of November 2018 Regular Board Meeting due to election
Motion by Jessica Voight to change date of November 2018 Board Meeting to Nov 15th at 7pm; 2nd by Lauren Brown; motion carries
14. Operator's Licenses for Rebecca Trager and Abigail Colby
Motion by Jessica Voight to approve Operator's License for Abigail Colby; 2nd by Lauren Brown; motion carries
Motion by Jessica Voight to approve Operator's License for Rebecca Trager pending receipt of class certificate; 2nd by Lauren Brown; motion carries
15. Monthly Maintenance Report
16. Clerk/Treasurer Report
17. Discussion and possible action regarding reports from the following Committees:
18. 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
19. Dane-Iowa/Wastewater
20. Emergency Response
21. Fire
22. Iowa County Economic Development
23. Library
24. Long Range Planning
25. Ordinance
26. Parks
27. Plan Commission
28. Police
 1. Monthly report
29. Streets
 1. South St. French drain blockage
Motion by Kate Reimann to have Ben Thompson get bids on repair; 2nd by Lauren Brown; motion carries
30. Technology
31. Water & Sewer
32. Personnel
 1. Motion to enter closed session
Motion by Stephanie McCririe to enter closed session; 2nd by Lauren Brown; 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

Lauren Brown, Ian McCririe, Kate Reimann, Stephanie McCririe, Melissa Bandell, Matthew Schroeder

3. Public Works staffing decision

4. Motion to adjourn closed session

Motion by Lauren Brown to adjourn closed session; 2nd by Stephanie McCririe; motion carries

5. Roll call vote

Lauren Brown, Ian McCririe, Kate Reimann, Stephanie McCririe, Melissa Bandell, Matthew Schroeder

6. Action on items from closed session-Public Works staffing decision

33. Adjourn

Motion by Lauren Brown to adjourn; 2nd by Kate Reimann; motion carries

9:10 PM

POSTED AGENDA: MONDAY, OCTOBER 1ST, 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