

**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, DECEMBER 4<sup>TH</sup>, 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
2. Roll Call
3. Pledge of Allegiance
4. Approval of minutes from the November 15<sup>th</sup>, 2018 Regular Board Meeting
5. Meeting procedures and public commenting going forward
6. Five Minute Public Comment
7. MSA - Community Building Study
8. Village Hall appraisal info
9. Possible purchase of Arena Elementary School
10. Gardiner Appraisal renewal contract
11. Change date of January 2019 Regular Board Meeting
12. Monthly Maintenance Report
13. Clerk/Treasurer Report
14. Discussion and possible action regarding reports from the following Committees:
15. Finance
  1. Approve monthly invoices
  2. Approve VISA bill
  3. Approve monthly financial statements
16. Dane-Iowa/Wastewater
17. Emergency Response
18. Fire
19. Iowa County Economic Development
20. Library
21. Long Range Planning
22. Ordinance
23. Parks
24. Personnel

- 25. Plan Commission
- 26. Police
  - 1. Monthly report
- 27. Streets
  - 1. Change current truck route from Village Edge Rd to Willow St.
  - 2. Install a storm drain branch from 604 High St. to existing storm drain located at High St.
  - 3. Install a culvert under the north side of Pine St. that intersects with the south side of Pine Rd.
  - 4. Move money approved for Willow Street chip sealing in the 2018 Budget in Streets Account Other 5331.39 to General Fund Balance at year end 2018 with a note that funds will be spent for this project in 2019
- 28. Technology
  - 1. Purchase refurbished laptops for Village Board from Ganser Scientific
  - 2. Bug Tussel proposal
- 29. Water & Sewer
- 30. Adjourn

**POSTED AGENDA: MONDAY, DECEMBER 3<sup>RD</sup>, 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