

**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, DECEMBER 4TH, 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, Kate Reimann, Melissa Bandell, Matthew Schroeder present; Ian McCririe, Stephanie McCririe absent
3. Pledge of Allegiance
4. Approval of minutes from the November 15th, 2018 Regular Board Meeting
Motion by Melissa Bandell to approve; 2nd by Lauren Brown; motion carries
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
Motion by Melissa Bandell to renew contract at \$2,050/year for 2 years; 2nd by Lauren Brown; motion carries
11. Change date of January 2019 Regular Board Meeting
Motion by Lauren Brown to move January meeting to January 8th, 2019; 2nd by Kate Reimann; motion carries
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
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

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.

No action

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.

No action

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

Motion by Kate Reimann to move providing availability of funds; 2nd by Lauren Brown; motion carries

28. Technology

1. Purchase refurbished laptops for Village Board from Ganser Scientific

Motion by Jessica Voight to purchase four laptops for \$700; 2nd by Lauren Brown; motion carries

2. Bug Tussel proposal

29. Water & Sewer

30. Adjourn

Motion by Lauren Brown to adjourn; 2nd by Jessica Voight; motion carries

8:47 PM

POSTED AGENDA: MONDAY, DECEMBER 3RD, 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