

**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, FEBRUARY 5<sup>TH</sup>, 2019**

**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 January 8<sup>th</sup>, 2019 Regular Board Meeting
5. Five Minute Public Comment
6. Clean out of drainage ditch (FEMA ditch)
7. Monthly Maintenance Report
8. Clerk/Treasurer Report
9. Discussion and possible action regarding reports from the following Committees:
10. Finance
  1. Approve monthly invoices
  2. Approve VISA bill
  3. Approve monthly financial statements
11. Dane-Iowa/Wastewater
  1. Update on Arena Cheese project
12. Emergency Response
13. Fire
  1. Appoint Fire Board representative
14. Iowa County Economic Development
15. Library
16. Long Range Planning
  1. Recognition of School Group
  2. Results of ACES Survey
  3. Possible purchase of Arena Elem. School
  4. Possible renovation of Arena Elementary School
  5. Replacement of Village Shop
17. Ordinance

18. Parks
19. Personnel
20. Plan Commission
21. Police
  1. Monthly report
22. Streets
23. Technology
24. Water & Sewer
25. Letter from Atty. William Cole
  1. Motion to enter closed session

***Closed session will convene under Wisconsin Statutes 19.85(c) which reads as follows:  
Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.***
  2. Roll call vote
  3. Review letter from Atty. William Cole regarding legal liability for flooding
  4. Motion to adjourn closed session
  5. Roll call vote
  6. Action, if necessary, on closed session item.
26. Adjourn

**POSTED AGENDA: MONDAY, FEBRUARY 4<sup>TH</sup>, 2019**

POSTED AS LISTED BELOW AND NOTIFIED BY EMAIL TO THE HOME NEWS OF SPRING GREEN.  
Arena Village Hall    Crappie Shop    Grandma Mary's Café