

**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, FEBRUARY 6TH, 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
Melissa Bandell, Stephanie McCririe, Kate Reimann, Lauren Brown, Jessica Voight, Matthew Schroeder
3. Pledge of Allegiance
4. Approval of minutes from the January 2nd, 2018 Regular Board Meeting
Motion by Jessica Voight to approve; 2nd by Melissa Bandell; motion carries
5. Five Minute Public Comment
6. Presentation by Boris Frank Associates, LLC
7. Arena Elementary School Update
8. Dane County Economic Survey results
9. Monthly Maintenance Report
10. Clerk/Treasurer Report
11. Discussion and possible action regarding reports from the following Committees:
12. 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 pending audit adjustments; 2nd by Kate Reimann; motion carries
13. Water & Sewer
14. Dane-Iowa/Wastewater
15. Emergency Response

16. Fire

1. Amendment of the Fire Protection and EMS Service Agreement between the Village of Arena and Town of Arena pertaining to Fire Board make up.

Motion by Melissa Bandell to recommend agreement be amended to change size of board to 5 people; 2nd by Kate Reimann; motion carries

2. Approve purchase of new ambulance for Fire Department

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

3. Installation of a repeater on Village water tower for Fire/EMS enhanced pager coverage

Motion by Melissa Bandell to approve; 2nd by Kate Reimann; motion carries

4. Hydrant and water usage fee

17. Long Range Planning

18. Ordinance

1. ATV Route and Ordinance

Motion by Lauren Brown to approve Village of Arena Ordinance 10.40; 2nd by Melissa Bandell; motion carries

19. Parks

20. Personnel

1. Hiring of part-time employee for emergency situations and special projects

Motion by Stephanie McCririe to hire Shawn Thompson for emergencies and special projects; 2nd by Kate Reimann; motion carries

2. Access by contractors to Village equipment and buildings for emergency situations and special projects

No action

3. Review of Personnel policies for Village employees

Tabled

21. Police

1. Monthly report
2. New full-time Police Officer

Motion by Melissa Bandell to approve Brandon Erickson as new full-time Police Officer; 2nd by Stephanie McCririe; motion carries

22. Streets

1. Village Edge Rd project – possible grant money
2. Walking trail to West Park along Pine Rd – possible grant money
3. Approve spending for a topographical map of the Oak St. water issue

23. Technology

24. Library

25. Plan Commission

26. Iowa County Economic Development

27. Adjourn

Motion by Matthew Schroeder to adjourn; 2nd by Lauren Brown; motion carries

9:07 PM

POSTED AGENDA: MONDAY, FEBRUARY 5TH, 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