

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, JUNE 5th, 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
7:03 PM
2. Roll Call
Paul Pustina, Kate Reimann, Melissa Bandell, Stephanie McCririe, Lauren Brown; Matthew Schroeder and Jessica Voight absent.
3. Pledge of Allegiance
4. Approval of minutes from the May 1st, 2018 Regular Board Meeting
Motion by Melissa Bandell to approve; 2nd by Lauren Brown; motion carries
5. Five Minute Public Comment
6. Mary Jones Memorial Fireworks update – David Jones
7. Street Use Permit for Mary Jones Memorial event parade
Motion by Lauren Brown to approve; 2nd by Kate Reimann; motion carries
8. Discussion/possible action on equipment being stored at 200 E. Sharon St.
No action
9. Operator's License renewals for Taylor Parrell, Kristin Kasten, Susan Favreau, Lenny Spurley, Tracy Hanson, Bobbi-Sue Spurley, Candi Gilbert, Jackie Wilson, Denise Walker, Patrick Layton, Richard Meili, Ryan Meili, Tina Zander, David Hittesdorf, and Kenneth Amble.
Motion by Melissa Bandell to approve all; 2nd by Lauren Brown; motion carries
10. Cigarette Licenses for Jax Enterprises, III, Crappie Shop, LLC, and QR Stores, LLC
Motion by Paul Pustina to approve Cigarette Licenses for Jax Enterprises, III and Crappie Shop; 2nd by Lauren Brown; motion carries
Motion by Paul Pustina to approve Cigarette License for QR Stores, LLC upon satisfaction of state requirements; 2nd by Lauren Brown; motion carries
11. Class "A" Beer/"Class A" Liquor license renewal for Candy Parrell, DBA Crappie Shop, LLC, 300 Dalogasa Dr.
Motion by Lauren Brown to approve; 2nd by Melissa Bandell; motion carries

12. Class "B" Beer and "Class B" Liquor License renewal for Ewing-Olson V.F.W. Post #9336, 514 Willow St.

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

13. Class "A" Beer/"Class A" Liquor license renewal for Dennie Jax, DBA Arena One Stop, 300 Village Edge Rd.

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

14. Class "B" Beer and Quota Plus "Class B" Liquor License renewal for Mary Sawle, DBA Grandma Mary's Café, 175 Hwy 14.

Motion by Melissa Bandell to approve; 2nd by Stephanie McCrie; motion carries

15. Class "A" Beer/"Class A" Liquor license for QR Stores, LLC, Quincy Raemisch, Agent, DBA Arena Food & Liquor, 214 Hwy 14.

Motion by Paul Pustina to approve contingent upon satisfaction of all state regulations and requirements; 2nd by Lauren Brown; motion carries

16. Approve 2017 ECMAR

Motion by Melissa Bandell to approve; 2nd by Lauren Brown; motion carries

17. Update on school meetings

18. Marsy's Law for Wisconsin endorsement

Motion by Kate Reimann to endorse Marsy's law for WI; 2nd by Paul Pustina; motion carries

19. Possible date change for July Regular Board Meeting

Motion by Lauren Brown to move July Regular Board Meeting to July 10th; 2nd by Kate Reimann; motion carries

20. Discussion item: What is economic development and why do communities need it?

21. Placement of new shop

Tabled

22. Community Improvement Plan

23. Monthly Maintenance Report

24. Clerk/Treasurer Report

25. Discussion and possible action regarding reports from the following Committees:

26. 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

27. Water & Sewer

28. Dane-Iowa/Wastewater

29. Emergency Response

30. Fire

31. Long Range Planning

1. Village Shop proposals

Tabled

2. VFW roof proposals

Tabled

32. Ordinance

33. Parks

1. Dog park location

34. Personnel

1. New seasonal employee

35. Police

1. Monthly report

36. Streets

1. Walking trail to West Park

Tabled

2. Discuss/update Capital Improvement Plan
3. Discussion/possible action on topographic survey of Oak Street area

Tabled

4. Willow St. overlay

Motion by Melissa Bandell to approve overlay amount of \$12,585; 2nd by Stephanie McCririe; motion carries

37. Technology

38. Library

39. Plan Commission

40. Iowa County Economic Development

41. Adjourn

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

8:27 PM

POSTED AGENDA: MONDAY, JUNE 4TH, 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