

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: THURSDAY, NOVEMBER 15TH, 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 October 2nd, 2018 Regular Board Meeting
Motion by Jessica Voight to approve; 2nd by Lauren Brown; motion carries
5. Approval of minutes from the October 30th, 2018 Special Board Meeting
Motion by Jessica Voight to approve; 2nd by Lauren Brown; motion carries
6. Meeting procedures and public commenting going forward
Motion by Jessica Voight to postpone decision until December 4th Board Meeting; 2nd by Lauren Brown; motion carries
7. Five Minute Public Comment
8. Class "B" Beer and "Class B" Liquor License for Quincy Raemisch dba Quincy's, 214 US Hwy. 14
Motion by Melissa Bandell to approve; 2nd by Kate Reimann; motion carries
9. Possible purchase of Arena Elementary School
Motion by Melissa Bandell to request extension on timeline of 30 days to gather further information; 2nd by Jessica Voight; motion carries
10. Possible purchase of welding equipment
Motion by Jessica Voight to purchase Miller Welder Model MM252 for \$2,670.00; 2nd by Lauren Brown; motion carries
11. Possible trade of lawn mowers
Motion by Lauren Brown to trade in current lawn mowers and purchase Ferris 2100 and Ferris 3200 for \$3,500.00 to be taken out of 2018 Street Machinery Capital; 2nd by Jessica Voight; motion carries

12. Iowa County Structure Grant application
Motion by Jessica Voight to approve submission of grant application; 2nd by Melissa Bandell; motion carries
13. Monthly Maintenance Report
14. Clerk/Treasurer Report
15. Discussion and possible action regarding reports from the following Committees:
16. Finance
 1. Approve monthly invoices
Motion by Melissa Bandell to approve; 2nd Kate Reimann; motion carries
 2. Approve VISA bill
Motion by Melissa Bandell to approve; 2nd Kate Reimann; motion carries
 3. Approve monthly financial statements
Motion by Melissa Bandell to approve; 2nd Kate Reimann; motion carries
17. Dane-Iowa/Wastewater
 1. Discussion and possible action to grant permission to Dane-Iowa Wastewater Treatment Facility for Town and Country Engineering firm to conduct a cost figure for the connection fee for Arena Cheese to send reverse osmosis (RO) water to the treatment facility from the Village of Arena
Motion by Melissa Bandell to grant permission to Dane-Iowa Waste Water Commission to have Town & Country provide an estimate on cost of proposed study; 2nd by Jessica Voight; motion carries; Kate Reimann abstained
18. Emergency Response
19. Fire
20. Iowa County Economic Development
21. Library
22. Long Range Planning
 1. 2018 Budget & Comprehensive Plan
 2. VFW Roof Repair – Selection of Alternate Contractor
Motion by Melissa Bandell to hire Feiner Construction for \$17,427.65; 2nd by Jessica Voight; motion carries
Motion by Jessica Voight to use Pristine Weathered Wood colored shingle; 2nd by Lauren Brown; motion carries
 3. Village Office Appraisal
Motion by Melissa Bandell to hire Kevin Visel for up to \$300.00 to do a walk through and appraisal of Village Hall; 2nd by Kate Reimann; motion carries
23. Ordinance
24. Parks
25. Personnel
26. Plan Commission
27. Police
 1. Monthly report
28. Streets
 1. Oak St. flooding
 2. Update on the Willow St. storm drain issues

3. Update on the South St. French drain
29. Technology
30. Water & Sewer
31. Approve 2019 Budget

Motion by Jessica Voight to approve 2019 Budget; 2nd by Lauren Brown; motion carries

32. Adjourn

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

Adjourned at 21:09

9:09 PM

POSTED AGENDA: WEDNESDAY, NOVEMBER 14TH, 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