

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 that a **REGULAR MONTHLY VILLAGE BOARD MEETING** will be held at the Village Hall located at 345 West Street, in the Village of Arena, Wisconsin 53503. The date, time, place and purpose of the meeting are as follows:

DATE: TUESDAY, NOVEMBER 1ST, 2011

TIME: 7:11 PM

PLACE: Village Hall, 345 West Street, Arena, Wisconsin

PURPOSE: REGULAR MONTHLY VILLAGE BOARD MEETING WITH THE FOLLOWING AGENDA:

1. Call to Order.

Meeting called to order by President Paul Pustina.

2. Roll Call.

Chad Sackett, Larry Czsonek, Jason Hollenberger, Paul Pustina, Travis Amble, Monica Reeve.

3. Pledge of Allegiance.

4. Introduction of Kelly West as Village of Arena Clerk/Treasurer.

5. Discussion and possible action regarding appointing Jeri Eveland to fill the vacant Village trustee position.

Motion by Chad Sackett to appoint Jeri Eveland as Village trustee; 2nd Jason Hollenberger; motion carries; Jeri Eveland sworn in as Village trustee and took seat at board table.

6. Discussion and possible action regarding approval of minutes from the October 4th, 2011 Regular Board meeting.

Motion by Monica Reeves to accept minutes with changes; 2nd Jason Hollenberger; motion carries.

7. Discussion and possible action regarding the Village Water Utility books for the month of September, 2011.

Motion by Monica Reeves to accept Water Utility as presented; 2nd by Chad Sackett; motion carries.

8. Discussion and possible action regarding the Village Sewer Utility books for the month of September, 2011.

Motion by Chad Sackett to accept Sewer Utility; 2nd by Larry Czsonek; motion carries.

9. Discussion and possible action regarding the Village Compiled Income Statement for the month of September, 2011.
Motion by Jason Hollenberger to accept Compiled Income Statement with explanation of hydrant rental; 2nd by Jeri Eveland; motion carries.
10. Discussion and possible action regarding posting Village Board meeting video on the Village web site.
Motion by Chad Sackett to defer Video on Village web site to the Village Technology committee; 2nd by Travis Amble, motion carries.
11. Discussion and possible action regarding the addition of another room for the Arena Food Pantry.
Motion by Chad Sackett to accept addition of another room for the Arena Food Pantry per modification of current agreement; 2nd by Larry Czsonek; motion carries.
12. Discussion and possible action regarding assignment of building inspection services to Tracy Johnson effective immediately.
Motion by Monica Reeve to approve assignment of Village Building Inspector position to Tracy Johnson upon proof of certification and insurance; 2nd Jeri Eveland; motion carries.
13. Discussion and possible action regarding Iowa County Humane Society contract.
Motion by Larry Czsonek to put \$525 in budget for Iowa County Humane Society, 2nd by Jason Hollenberger; motion carries.
14. Five Minute Public Comment.
15. Monthly Maintenance Report.
16. Discussion and possible action regarding reports from the following Committees:
 17. Streets
 18. Police
 19. Water & Sewer
 20. Parks
 1. Discussion and possible action regarding the muskrat problem at West End Village Park.
Motion by Jeri Eveland to approve Phil Roberts to utilize DNR approved methods to control muskrat problem at West End Village Park; 2nd Travis Amble; motion carries.
21. Long Range Planning.
22. Finance.
23. Fire.
24. Ordinance.

1. Discussion and possible action regarding repealing Section 6-1-7 (g) of the Code of Ordinances and Resolution #12-04.

Motion by Monica Reeves to approve repealing Section 6-1-7 (g) of the Code of Ordinances and Resolution #12-04 entirely due to duplication; 2nd Travis Amble; Chad Sackett abstained; motion carries.

2. Discussion and possible action regarding amending Section 7-2-16 (f) of the Code of Ordinances.

Motion by Monica Reeves to approve amending Section 7-2-16 (f) of the Code of Ordinances; 2nd Jason Hollenberger; motion carries.

3. Discussion and possible action regarding amending Section 7-1-13 (e) of the Code of Ordinances.

Motion by Jason Hollenberger to approve amending Section 7-1-13 (3) of the Code of Ordinances; 2nd Monica Reeves; motion carries.

4. Discussion and possible action regarding renumbering Section 7-1-22 PENALTIES to 7-1-23 PENALTIES.

Motion by Jason Hollenberger to renumber Section 7-1-22 Penalties to 7-1-23 Penalties; 2nd Jeri Eveland; motion carries.

5. Discussion and possible action regarding creation of Section 7-1-22 KEEPING OF CHICKENS.

Motion by Monica Reeves to approve creation of Section 7-1-22 keeping of chickens; 2nd Travis Amble; motion carries.

25. Technology Committee.

1. Discussion and possible action regarding net book purchase for the Board.

Motion by Travis Amble to purchase Net books and protective sleeves through Amazon; 2nd Larry Czsonok; motion carries.

26. Community Development Authority.

27. Arena Business Association.

29. Personnel.

1. Discussion and possible action regarding changing the time sheet for the Department of Public Works.

Motion by Jeri Eveland to approve modifications to time sheet; delete community building and replace with grass/mowing; add leaves to weed/brush category; 2nd Jason Hollenberger; motion carries.

2. Discussion and possible action regarding scheduling a meeting for the Village employees to discuss the 403B plan options.

No action taken.

Adjourn.

**Motion to adjourn by Travis Amble; 9:14 p.m.; 2nd by Jeri Eveland;
motion carries.**

POSTED AGENDA: October 30, 2011

**POSTED AS LISTED BELOW AND NOTIFIED BY EMAIL TO THE HOME
NEWS OF SPRING GREEN.**

People's Community Bank

Grandma Mary's Cafe

Arena Post Office

Arena Village Hall

Firm Worm

Arena BP

Walt & Deb's Sports Arena