

VILLAGE OF ARENA
Arena, WI 53503

MINUTES

DATE: **TUESDAY, JANUARY 14, 2020**

TIME: **5:00 PM**

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

PURPOSE: **SPECIAL BOARD MEETING called by Bandell & Hill WITH THE FOLLOWING AGENDA:**

1. **Call to Order at 5:03 p.m.**
2. **Roll Call:** Jessica Voight, Melissa Bandell, Kate Reimann, Tara Hill
Absent: Kathy Stoltz, William Hanson, Charles Burch
Employees: Chief Stroik, Officer Miller, PW Sup Mike Schmidt, Clerk DaNean Naeger
ICEM: Keith Hurlbert, Amanda Gardner, Steve Johnson
Others: Paul Pustina, David Roeckue
3. **Public Comment** - None
4. **Keith Hurlbert, Iowa Count Emergency Management – Go over emergency plan and plan for Spring Flooding:** Presented a power point presentation on Emergency Operations Incident Command System. Provided tips on things to think about during an emergency and walked through a scenario.
5. **Adjournment.** Motion made by Bandell to adjourn, seconded by Voight. Motion carried at 7:07 p.m.