

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.

Possible action may be taken on all agenda items except topics presented under public comment.

DATE: **TUESDAY, MARCH 2, 2021**

TIME: **7:00 PM**

PLACE: **345 West St, Arena, WI 53503** or **CONFERENCE CALL: 608-409-3198 (1234#)**

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve March 2, 2021 agenda
5. Consent Agenda: *Items listed under consent agenda will be approved in one motion without discussion unless any Board member requests that an item be removed for individual discussion.*
 - a. Approval of minutes from the March 2, 2021 Regular Board Meeting
 - b. Approval of monthly invoices and biweekly payroll
 - c. Approval of VISA/BP online payment
 - d. Resolution 2021-07 Write-Off Uncollectible Account
6. Public Comment – Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Village that there is a two-minute time limit per person. Time extensions may be granted by the President. Please register your name on the sign-in sheet prior to the start of the meeting.
7. SPEAKERS:
 - A. Nick Jennings – Use of ball field for Home Talent Baseball team
 - B. Susan Strang – dumpster placement for refuse and recycling
8. President's Report –
 - A. Appointment of William Hanson to Plan Commission
9. Monthly Maintenance Report
10. Clerk/Treasurer Report
11. OLD BUSINESS:
 - A. Approval of MSA contractual agreement for second well water study
12. NEW BUSINESS:
 - A. Dalo Developers Stormwater Easement

Discussion and possible action regarding reports from the following Committees:

13. Public Works
 - A. Dalagosa Drive freezing laterals
14. Finance, Technology, Licensing
 - a. Recommendation on Computer Doctors quote for back-up system for server

15. Dane-Iowa/Wastewater
16. Emergency Response
17. Fire
 - A. 2021 Fire/EMT Agreement
18. Reading Room
19. Personnel
20. Plan Commission
 - A. Recommendation of Ordinance #2021-0302 Approve Rezoning of 804 Sharon Street Parcel #101 0170 from Agriculture to R-4 Multi-Family Residential District
 - B. Recommendation of Ordinance #2021-0303 Approve Rezoning of 802 Sharon Street Parcel #101 0176 from Agriculture to R-3 Two-Family Residential District
21. Public Safety – Police Report
22. Informational/Education:
23. Adjourn

POSTED AGENDA: MONDAY, March 1, 2021

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

Arena Village Hall website: www.villageofarena.net

Please Note:

- Please note that upon reasonable notice all reasonable efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Municipal Clerk at 608-753-2133 or 345 West Street, Arena, Wisconsin, or by fax at 608-753-2851.
- This notice may be amended in order to comply with Wisconsin's Open Meetings law. If this notice is amended, the final notice will be posted and provided to the public no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency.