

## MINUTES

DATE: **TUESDAY, JULY 6, 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** at 7 p.m. by Kate Reimann.
2. **Roll Call:** Kathy Stoltz, Rachel Maxwell, Paul Pustina, Kate Reimann, Charles Burch via phone
3. **Pledge of Allegiance**
4. **Approve July 6, 2021 agenda.** Motion made by Burch to approve July 6, 2021 agenda. Seconded by Maxwell. Motion carried.
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 June 1, 2021 Regular Board Meeting**
  - b. **Approval of monthly invoices and biweekly payroll**

Motion made by Stoltz to approve the above consent items. Seconded by Burch. Motion carried.
6. **Public Comment – Please be advised per State Statue section 19.84(2), information will be received from the public; be further advised that there may 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:**
8. **President’s Report –**
  - A. Motion made by Burch to **appoint James Doerflinger to Village Trustee seat, term expires 4/2023.** Seconded by Stoltz. Motion carried. Doerflinger took oath.
  - B. Motion made by Stoltz to approve the **2021-2022 Standing Committees.** Seconded by Maxwell. Motion carried.
9. **Monthly Maintenance Report.** PW Sup, Schmidt indicated the best well location site is in the sand/volleyball court in the park. Will be submitted plans to the DNR.
10. **Clerk/Treasurer Report**
11. **OLD BUSINESS:**
12. **NEW BUSINESS:**
  - A. Motion made by Stoltz to approve **Resolution #2021-10 CMAR.** Seconded by Maxwell. Roll call vote: Stoltz – I; Maxwell -I; Pustina -I; Doerflinger-abstain; Burch -I; Reimann -I. Motion carried 5-0-1.
  - B. Motion made by Stoltz to approve **Chicken Permit to Sarah Wedige, 416 Dalogasa Dr.** Seconded by Pustina. Motion carried.

**Discussion and possible action regarding reports from the following Committees:**

13. **Public Works**

- A. Motion made by Pustina to approve **Tariff changes for Water Study**. Seconded by Maxwell. Motion carried.
- B. **Ordinance #2021-0706 to Amend Section 12.30.010(b)919 & 12.30.070 of the Municipal Code of the Village of Arena, Iowa County, WI Relating to Park & Fish Farm Regulations**. Motion made by Pustina to send Ordinance to attorney for review. Seconded by Burch. Motion carried.

**14. Finance, Technology, Licensing**

**15. Dane-Iowa/Wastewater**

**16. Emergency Response**

**17. Fire/EMS**

- A. **Pre-approval of \$100,000 (split 70/30) to purchase a used truck up to \$250,000. Village's share is \$30,000**. Motion made by Pustina to approve given it's important and an emergency. Seconded by Stoltz. Motion carried. Motion made by Stoltz to allow clerk to seek financing interest rates. Seconded by Burch. Motion carried.

**18. Reading Room**

**19. Personnel**

**20. Plan Commission**

- 21. Public Safety – Police Report.** Sgt. Miller indicated the drone has been used for river rescue. On June 25<sup>th</sup> Arena PD had their largest drug bust worth more than \$12,000. Continue to work OWI and Seat Belt grants.

**22. Informational/Education**

- 23.** Motion made by Stoltz to **Adjourn**. Seconded by Burch. Motion carried at 7:30 p.m.