

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, OCTOBER 4, 2022**

TIME: **7:00 PM**

PLACE: **345 West St, Arena, WI 53503**

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve October 4, 2022 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 September 6, 2022 Regular Board Meeting
 - b. Approval of monthly invoices and biweekly payroll
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: PUBLIC INFORMATION – Ehlers presentation on financial impact to the community on the improvements of the New Well #2 and Sanitary Sewer & Lift Station Upgrades
 - MSA, Brad Stuczynski Review bids and Award Well Contractor
 - MSA, Andy Zimmer Village Edge Project Agreement
8. President's Report
9. Monthly Maintenance Report
10. Clerk/Treasurer Report: - Johnson Inspection Portal; TIF audit report
11. OLD BUSINESS:
12. NEW BUSINESS:
 - A. Trick or Treat day/hours
 - B. Connect Communities Program – possible Resolution #2022-09
 - C. CSM approval for Larry Anding property located at 510 Oak St

Discussion and possible action regarding reports from the following Committees:

13. Public Works
 - A. Recommendation on approval of Water & Sewer 2023 Budgets
 - B. Possible recommendation on Welcome Sign message board placement
14. Finance, Technology, Licensing
 - A. Review 2023 Budget Proposal
 1. Public Safety recommendation – LEA \$7,000 grant to use for PT-FT 36 hrs/wk at \$17/hr

2. Set Public Hearing date after November 8th Election

B. Possible action on VFW lease agreement at 514 Willow St

15. Dane-Iowa/Wastewater
16. Emergency Response
17. Fire/EMS
18. Personnel
19. Plan Commission
20. Police/Public Safety – Report
21. Informational/Education:
22. Adjourn

POSTED AGENDA: FRIDAY, September 30, 2022

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.