

VILLAGE OF ARENA
Arena, WI 53503
August 23, 2022

MINUTES

DATE: TUESDAY, AUGUST 23, 2022

TIME: 7:00 PM

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

PURPOSE: SPECIAL BOARD MEETING called by Village President Reimann WITH THE FOLLOWING AGENDA:

- 1. Call to Order at 7:04 p.m.**
- 2. Roll Call:** Kate Reimann, Kathy Stoltz, Tami Erspamer, Kristen Shea, Brittany Carney, Jim Doerflinger, Melissa Bandell
- 3. Public Comment:** None
- 4. Discussion and possible action on Referendum question to exceed levy limit for EMT's for Nov. 8, 2022 General Election – Resolution #2022-7.** Wording was discussed and amount to ask for. It was noted that not everyone was in favor of levying for three FT EMT's but want the voters to choose vs. the board. Motion made by Stoltz to approve Referendum Resolution #2022-07 with the word "third" added to FT EMT and the amount to be \$35,000 ongoing. Seconded by Erspamer. Roll call vote: Stoltz-I; Erspamer-I; Shea-opposed; Carney-opposed; Doerflinger-I; Bandell-I; Reimann-I. Motion carried 5-2.
- 5. Discussion and possible action to join plans via Resolution for Health Insurance for Employees.** No action
- 6. Motion made by Stoltz to Adjourn.** Seconded by Erspamer. Motion carried at 7:34 p.m.