

VILLAGE OF ARENA
Arena, WI 53503

MINUTES

DATE: **TUESDAY, SEPTEMBER 6, 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** at 7:00 p.m. by Kate Reimann, Village President
2. **Roll Call:** Kate Reimann, Kathy Stoltz, Tami Erspamer, Melissa Bandell, Brittany Carney, Jim Doerflinger, Kristen Shea
3. **Pledge of Allegiance**
4. Motion made by Bandell to **Approve September 6, 2022 agenda.** Seconded by Shea. 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 August 2, 2022 Regular Board Meeting & Special Board Meeting August 23, 2022**
 - b. **Approval of monthly invoices and biweekly payroll**
 - c. **2022-2023 LWMMI Insurance Renewal**
 - d. **Budget Resolution #2022-08**

Motion made by Stoltz to approve consent agenda as noted above. Seconded by Bandell. Roll call vote: Stoltz-I; Erspamer-I; Bandell-I; Carney-I; Doerflinger-I; Shea-I; Reimann-I. Motion carried 7-0.
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: Dustin Strobush – Fire Truck:** Engine 1 is in need of replacement. It is a 1996 with 1,000 gals of water and has an old 1250 GPM pump. Reasons for needing to replace the truck include age – insurance rating recommends replacing an apparatus over 25 years old; Water – would like to see 10,000 gals of water between all the trucks; Fewer members- will allow to get water on a fire faster with only 2-3 people. Currently have \$175,000 set aside for a truck. Looked at used trucks but nothing that is newer than what we have or is close to what is needed. To refurbish existing truck would cost about \$200,000 and would not add any new safety features. Provided a listing of when other trucks/ambulances need to be replaced. Timeline – from order to take possession is almost two years out. Fundraising was discussed in length. Community leasing program is an option. Village share of assets of the Fire Department is 30%.
8. **President's Report**
9. **Monthly Maintenance Report**
10. **Clerk/Treasurer Report: DOA Preliminary Population Estimate is 877**
11. **OLD BUSINESS:**
12. **NEW BUSINESS:**

Discussion and possible action regarding reports from the following Committees:

13. **Public Works**
 - A. Motion made by Stoltz to continue with Pellitteri for **Refuse/Recycling Collection** on a ten-year agreement with biweekly recycling pickup. Seconded by Erspamer. Motion carried 6-1 with Bandell opposed.
14. **Finance, Technology, Licensing**

- A. **Possible Fee Schedule Changes** – no changes recommended.
- B. **Village Edge Street Project Loan Rates.** Received three rates ranging from 3.89% - 4.5%. Motion made by Stoltz to go with Peoples Community Bank at 3.89% for ten years. Seconded by Shea. Motion made by Stoltz to amend motion to state to go with Peoples Community Bank at 3.89% for ten years and to have the Village Clerk lock in rate. Seconded by Shea. Motion carried on amended motion. First motion failed 0-7.

15. Dane-Iowa/Wastewater

16. Emergency Response

17. Fire/EMS

- A. **2023 Fire/EMS Budget** – everything was postponed on the budget, awaiting Village Referendum results on November 8th.

18. Personnel

- A. **Employee bonuses using ARPA funds.** Motion made by Doerflinger to use ARPA funds to give employees a bonus of \$1,000 to the full-time employee (new hires past year prorated based on hours worked), part-time based on hours worked and poll workers \$50. Seconded by Stoltz. Motion carried.

19. Plan Commission

20. Police – Report

21. Informational/Education: Board Education PowerPoint

22. Motion made by Stoltz to Adjourn. Seconded by Carney. Motion carried at 7:45 p.m.