

MINUTES

DATE: **TUESDAY, JANUARY 3, 2023**

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 p.m. by Kate Reimann, Village President
2. **Roll Call:** Kate Reimann, Kathy Stoltz, Tami Erspamer, Melissa Bandell, James Doerflinger, Kristen Shea, Brittany Carney arrived at 7:04 p.m.
3. **Pledge of Allegiance**
4. Motion made by Bandell to **Approve January 3, 2023 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 December 6, 2022 Regular Board Meeting**
 - b. **Approval of monthly invoices and biweekly payroll**

Motion made by Stoltz to approve above consent agenda. Seconded b Doerflinger. 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:** Motion made by Shea to approve **Appointment of Brach Gilberts to Plan Commission term expires 04/2024**. Seconded by Erspamer. Motion carried.
9. **Monthly Maintenance Report**
10. **Clerk/Treasurer Report – Ehlers Disclosure & Refinancing Letter**
11. **OLD BUSINESS:**
12. **NEW BUSINESS:**
 - A. Motion made by Doerflinger to approve **Building Inspector Fee Schedule**. Seconded by Bandell. Motion carried. Bandell to ask Tracy Johnson to come to a board meeting to explain what services he offers to the village given the new members on the board.
 - B. Motion made by Shea to approve **2023 Mary Jones & Yolanda Peterson Memorial Event – Temporary Class ‘B’ License for July 7-8, 2023, rain date of July 9th; Fireworks Permit; Street Use Permit**. Seconded by Erspamer. Motion carried. Chief Stroik indicated they usually fence the entire park except the parking lot to prevent carry ins and outs. It was noted that the Centennial Committee will be having a vendor craft and car show at the park along the railroad.

Discussion and possible action regarding reports from the following Committees:

13. **Public Works**
 - A. Motion made by Shea to approve the **Mailbox Policy**, seconded by Doerflinger. Motion carried.
14. **Finance, Technology, Licensing**
15. **Dane-Iowa/Wastewater**
16. **Emergency Response**

17. **Fire/EMS**

18. **Personnel**

19. **Plan Commission**

20. **Police – Report:** Received a \$2,500 grant from Sauk Prairie Health Care to go towards the drone. Iowa County grant board to meet end of January for possible another \$5,000 to go towards the drone purchase.

21. **Informational/Education**

22. Motion made by Stoltz to **Adjourn**. Seconded by Erspamer. Motion carried at 7:21 p.m.