

**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, FEBRUARY 7, 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
2. Roll Call
3. Pledge of Allegiance
4. Approve February 7, 2023 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 January 3, 2023 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: MSA, Andy Zimmer – Update on projects
  - Review bids and award Wellhouse#2 contractor
  - Review bids and award Sewer & Lift Station Project contractor
  - Review bids and award Village Edge Road contractor
8. President's Report:
  - A. Appointment of Deanna Grimes to Plan Commission, term expires 4/2023
9. Monthly Maintenance Report
10. Clerk/Treasurer Report
11. OLD BUSINESS:
12. NEW BUSINESS:
  - A. Melissa Bandell – Discuss little league plans this year, fees and budgeted funds by Village
  - B. Resolution 2023-03 Declaring Village Edge Road is a street and the Village owns and will maintain the path

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

13. Public Works
  - A. Midwest Meter – replacement of Badger Galaxy Gateway
14. Finance, Technology, Licensing
  - A. Resolution 2023-01 Budget Resolution
  - B. Resolution 2023-02 Set Reserves

15. Dane-Iowa/Wastewater
16. Emergency Response
17. Fire/EMS
18. Personnel
19. Plan Commission
  - A. Ordinance #2023-0206 Approve CSM and Rezoning of Parcel #101-0200.C, 101-0200.H7, 101-0200.H14 from Ag to R-1
  - B. Ordinance #2023-0207 to Amend Chapter 18.105, 10.20, 18.25, 18.30, 18.35 of the Municipal Code of the Village of Arena, Iowa County, Wisconsin Relating to Zoning – Mobile/Manufacturing Homes and District Specifications Requirements
20. Police – Report
21. Informational/Education:
22. Adjourn

**POSTED AGENDA: FRIDAY, February 3, 2023**

POSTED AS LISTED BELOW AND NOTIFIED BY EMAIL TO THE HOME NEWS OF SPRING GREEN.

Arena Village Hall website: [www.villageofarena.net](http://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.