

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, MARCH 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 March 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 February 7, 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:
 - A. Tracy Johnson – Review Building Inspector/Zoning Admin duties/roles
 - B. Rick Kerska – ACES Bldg (314 Willow St) Incentive Administrative fees/Percentage; Dane-Iowa RLU's charged
8. President's Report:
9. Monthly Maintenance Report
10. Clerk/Treasurer Report
 - A. Change April 4, 2023 Regular Board Meeting due to Elections
11. OLD BUSINESS:
 - A. Melissa Bandell – Discuss little league plans this year, fees and budgeted funds by Village
12. NEW BUSINESS:

Discussion and possible action regarding reports from the following Committees:

13. Public Works
 - A. State/Municipal Financial Agreement for USH 14 – Water main and sanitary sewer manhole and valve adjustments 100% municipal cost
14. Finance, Technology, Licensing
15. Dane-Iowa/Wastewater
16. Emergency Response

17. Fire/EMS
18. Personnel
19. Plan Commission
 - A. Ordinance #2023-0307 Approve Rezoning – 304 Dalogasa Drive, Arena Parcel#101-0251.36
 - B. Ordinance #2023-0308 Approve Rezoning – 275 Sharon Street, Arena Parcel#101-0146.A
 - C. Resolution #2023-03 Approving CSM to Combine two parcels Dwight & Kate Reimann
20. Police – Report
21. Informational/Education: FEMA disaster planning
22. Adjourn

POSTED AGENDA: FRIDAY, March 3, 2023

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.