

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, APRIL 9, 2024**

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 April 9, 2024 agenda
5. Consent Agenda: *Items listed under the 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 March 5, 2024 Reg Board Meeting & Special Board Meeting March 13 & 27, 2024
 - 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:**
 1. Brandon Dilley – Discuss little league plans this year
 2. Town of Arena – Arena Fire Department PSC Hydrant service charge
 3. Zach Adams & Brad Stuczynski MSA: Update on Projects – Interceptor Sewer, Wellhouse, Village Edge Rd
 - a. Amendment #1 to MSA Contract Amendment for Wellhouse #2 Project
 - b. CCJ Construction Well#2 Pay App (#10)
 - c. S&L Arena Village Edge Roadway Improvements Private Plumber Invoice Request
8. President's Report:
9. Monthly Maintenance Report
10. Clerk/Treasurer Report
11. **OLD BUSINESS:**
 1. Citizen participation survey regarding police force
12. **NEW BUSINESS:**
 1. Text of Section 2.10.040(3) Public Safety Committee
 2. Law Enforcement Agreement with the Town of Arena
 3. Billing under WI Statute 66.0513 Police pay when acting outside county or municipality
 4. Dave Forseth Lifetime Achievement Award – Recognize a person's long-term dedication and outstanding service to the village.
 5. Renew Chicken Permit – Colleen Wahl Johnson 386 Oak St

Discussion and possible action regarding reports from the following Committees:

13. Public Works
 1. Water Tower Maintenance Drain & Clean Inspection quote
14. Finance, Technology, Licensing
 1. Johnson Block email – eligible for a Simplified Water Rate Case
 2. TV/mount for Village Hall meeting viewing
15. Dane-Iowa/Wastewater
16. Emergency Response
17. Fire/EMS
 1. Fire/EMS Agreement – review and possible renegotiate (May 1st deadline)
18. Personnel
19. Plan Commission
20. Police/Public Safety – Report
21. Informational/Education:
22. Adjourn

POSTED AGENDA: Monday, April 8, 2024

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

Arena Village Hall website: www.villageofarenawi.gov

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.