

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.

Consideration and possible action may be taken on all agenda items except topics presented under public comment.

Village Board Meeting Expectations The Village of Arena respects the role of our elected officials. Trustees and employees are committed to working collaboratively to provide our citizens with the best decision-making for our village's future. This meeting is a formal event and professional conduct is the expectation of all in attendance.

DATE: TUESDAY, MAY 7, 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. Accept Village Trustee James Doerflinger Resignation
5. Appointment to open Village Trustee seat (4/25); oath
6. Approve May 7, 2024 agenda
7. 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 April 9, 2024 Regular Board Meeting; April 22 & 30, 2024 Special Board Meeting
 - b. Approval of monthly invoices and biweekly payroll
8. 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.
9. PRESENTATION: Lifetime Achievement Award to David Forseth
10. SPEAKERS:
 1. Zach Adams MSA: Update on Projects – Interceptor Sewer, Wellhouse, Village Edge Rd
 - a. CCJ Construction Wellhouse Pay App (#11)
 - b. JI Construction Interceptor Sewer and Lift Station Improvements Pay App (#11)
 - c. Wellhouse #1 DNR Approved Rehab
 - d. Wellhead Protection Plan
11. President's Report:
12. Monthly Maintenance Report
13. Clerk/Treasurer Report – PSC reply to Town of Arena Hydrant Service Charge

14. OLD BUSINESS:

1. Ordinance #2024-0507 Repeal and Recreate Chapter 2.10.040(a) (3) and 2.10.040(b)(2) of the Municipal Code for the Village of Arena, Iowa County, WI relating to Public Safety Committee
2. Temporary Agreement with the Town of Arena for Fire & EMS services through the end of 2024
3. Statue 66.0513 Police – Attorney review
4. Water Tower Maintenance Drain & Clean Out Inspection quotes

15. NEW BUSINESS:

1. Resolution 2024-04 Acceptance of Certain Improvements – Hodgsons Development
2. 2024-2025 Standing Committees
3. Code of Conduct for Elected Officials
4. Resolution 2024-05 Rules for Board Meetings

Discussion and possible action regarding reports from the following Committees:

16. Public Works

1. Scott Construction quote for seal coating

17. Finance, Technology, Licensing

1. Original Class "B" fermented malt beverage license to ACES Home Talent, Agent Nicholas Larson from May 18, 2024 – November 18, 2024 from 11 am – 11 pm at the Arena Community Park Concession Stand

18. Dane-Iowa/Wastewater

19. Emergency Response

20. Fire/EMS

21. Personnel

22. Plan Commission

1. Resolution #2024-03 Approving CSM to divide parcel into two lots for Melissa Plumley, parcel#101 0097

23. Police/Public Safety – Report

1. Consider accepting the resignation of one or more village police officers
2. Adoption Agreement for Arena Police Department K-9 Cougar
3. Consider entering into temporary agreement with the Iowa County Sheriff's Department to provide police protection services to the Village

24. Informational/Education: County Comprehensive Plan Public Hearing; Roberts Rule and Parliamentary motions

25. Adjourn

POSTED AGENDA: Monday, May 6, 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.