

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, JUNE 4, 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 June 4, 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 May 7, 2024 Regular Board Meeting
 - b. Approval of monthly invoices and biweekly payroll
 - c. Cigarette Licenses for Jax Enterprises, III, and Crappie Shop, LLC
 - d. Class "A" Beer/"Class A" Liquor license renewal for Jax Enterprises III, DBA Arena One Stop, 300 Village Edge Rd.
 - e. Class "B" Beer and "Class B" Liquor License renewal for Ewing-Olson V.F.W. Post #9336, 514 Willow St.
 - f. Class "B" Beer and Quota Plus "Class B" Liquor License original for Abdi Nuredini, DBA Grandma Mary's Café, 175 Hwy 14.
 - g. Class "B" Beer and "Class B" Liquor License for Candy Parrell, DBA Crappie Shop, LLC, 300 Dalogasa Dr. with beer garden
 - h. Listing of Operator's License approved by Police/Clerk
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. Nick Larson – waive concession stand fee for Arena Home Talent home games
2. Zach Adams MSA: Update on Projects – Interceptor Sewer, Wellhouse, Village Edge Rd
 - a. CCJ Construction Wellhouse Pay App (#12)
 - b. JI Construction Interceptor Sewer and Lift Station Improvements Pay App (#12)
 - c. S&L Underground final Pay App – Village Edge Rd
 - d. Wellhead Protection Plan
 - e. MSA Agreement – Proposed 8-Unit Apartment Building Review; Cost Recovery Agreement – Smithey
 - f. Paving of drive from parking lot to railroad for \$1,500

8. President's Report:

9. Monthly Maintenance Report

10. Clerk/Treasurer Report

11. OLD BUSINESS:

1. Police Force Survey Results
2. Appoint a liaison to communicate with the Iowa County Sheriff regarding any concerns with the agreement
3. Ordinance #2024-0604 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
4. 2024-2025 Standing Committees

12. NEW BUSINESS:

1. Mary Jones Memorial Fireworks Application and Street Use Permit
2. Ordinance#2024-0605 Amend Section 8.05.70 of the Municipal Code for the Village of Arena, Iowa County, WI relating to Regulation of Length of Lawn and Grasses (No Mow May)
3. US Cellular cell tower lease agreement

Discussion and possible action regarding reports from the following Committees:

13. Public Works

- A. Resolution 2024-06 CMAR
- B. Water Tower Inspection Report May 2024, quote
- C. Verkada Renewal – Park cameras

14. Finance, Technology, Licensing

- A. Water Rate Increase
- B. Cybersecurity Grant opportunity – VC3

15. Dane-Iowa/Wastewater

16. Emergency Response

17. Fire/EMS

18. Personnel

19. Plan Commission

20. Police/Public Safety

21. Informational/Education: Municipal Law Newsletter-Social Media/Overtime Rule

22. Adjourn

POSTED AGENDA: Monday, June 3, 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.