Amended

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, APRIL 8, 2025

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 8, 2025 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 4, 2025 Regular Board Mtg
 - b. Approval of monthly invoices and biweekly payroll
- 6. Public Comment Please be advised per State Statue section 19.84(2), information will be received from the public; be further advised that there may 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. Zach Adams MSA: Update on Projects
 - 2. Brandon Dilley Little League update, Waiver of park use fee
- 8. President's Report:
- 9. Monthly Maintenance Report
- **10.** Clerk/Treasurer Report: Open Book planned for Thursday, May 8, 2025 from 10 am noon; Board of Review Tuesday, May 20, 2025 6pm 8pm. Training for BOR will need to be taken by least one member yearly
- 11. OLD BUSINESS:
 - A. Wisconsin Policy Forum Agreement for Fire & EMS studies, Innovation grant approved for both
- 12. NEW BUSINESS:
 - A. New Chicken Permit, Chad/Rebecca Enright, 703 Oak St
 - B. New Chicken Permit, Dustin Strobush, 509 Sharon St
 - C. New Chicken Permit, Jane Hanson, 419 High St
 - D. Mary Jones Memorial Fireworks application and street closure, Saturday, July 19, 2025
 - E. Resolution #2025-04 Recognizing Service of Kate Reimann

Discussion and possible action regarding reports from the following Committees:

- 13. Public Works
 - A. Sewer line video/jetting by Pine St Lift Station
 - B. Sewer lift station pump maintenance agreement
 - C. Truck proposals
 - D. OCR correspondence regarding railroad crossings
- 14. Finance, Technology, Licensing
 - A. ETF Health Insurance Information
- 15. Dane-lowa/Wastewater
- 16. Emergency Response
- 17. Fire/EMS March financials provided
- 18. Personnel
- 19. Public Safety
- 20. Plan Commission
 - A. Ordinance #2025-0408 to Amend Chapter 18.10.010 of the Municipal Code of the Village of Arena, Iowa County, WI Relating to Zoning Definitions
 - B. Recommendation to Bill Buckridge, 200 Sharon St. to have the property rezoned to R-4 district to meet state code from Business to Residential
- 21. Informational/Education: Comprehensive Plan revision PH Town of Dodgeville
- 22. Adjourn

POSTED AGENDA: Thursday, April 3, 2025, Amended 4/7/25

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.