

**VILLAGE OF ARENA**  
**Arena, WI 53503**

**DATE: TUESDAY, JUNE 9, 2020**

**TIME: 5:00 PM**

**PLACE: Village Hall, 345 West Street, Arena, Wisconsin**

**PURPOSE: PUBLIC WORKS COMMITTEE MEETING WITH THE FOLLOWING AGENDA:**

- 1. Call to Order** at 5 p.m. by Kate Reimann
- 2. Roll Call:** Jessica Voight, William Hanson, Kate Reimann (non-voting)  
Absent: Tara Hill
- 3. Approve agenda.** Motion made by Hanson to approve the agenda with moving 6.c. 'Work on CORP' to end of agenda 8.f. Seconded by Voight. Motion carried.
- 4. Two-minute public comment** - None
- 5. APPEARANCES:**
  - a. Tim Hewitt - Use of ball field for home talent games:** Would like to use the ball field for Mazomanie Home Talent league games starting July 4<sup>th</sup> for six games (usually on Sundays). Motion made by Voight to allow Mazomanie Home Talent to use the ball field. Seconded by Hanson. Motion carried.  
Also indicated they would like to use the concession stand and sell alcohol. Clerk verified that they are a bona-fide club, clerk to email application forms. Motion made by Voight to charge \$50.00 for the year to Mazomanie Home Talent for the use of the ball field and concession stand. Seconded by Hanson. Motion carried.
  - b. Nate Jennings - Use of ball fields for July 10 & 11.** Would like to hold a baseball tournament on these two days. Able to prep own fields and will not need the concession stand. Motion made by Hanson to charge \$25 to Nate Jennings for the use of the ball field July 10-11 during the day. Seconded by Voight. Motion carried.
  - c. Andrea Joo – Rustic River Archery Agreement.** Update from DNR, okay with using the landfill as a park, noted a little concern with the possibility of the interruption on the cap with the moving of the container. PW Sup will need to follow up with pictures to the DNR. Andrea noted that all the equipment belongs to the village and village insurance should cover events with the archery. They are not interested in becoming a club, just volunteers to keep the archery up and running with fundraisers. Noted has signs/drop box with forms locate at the entrance. Two volunteers have keys to access the drop box and they provide a permit to the applicant then drop off fees at the Clerk's office. Shipping container discussed. Andrea indicated the volunteers would be willing to paint it and asked if they could sell advertisement like what is done in the park on the container. Motion made by Hanson to have Trox-Box, Richland Center haul one shipping container to the cap of the landfill for an estimated \$150-\$250. Seconded by Voight. Motion carried.  
Agreement reviewed, given it will be a park, village to provide all maintenance, refuse receptacles, clean-up, and mowing. All funds to be earmarked for the archery. Motion made by Voight to send agreement to Attorney with changes for review, Andrea for review and then straight to the board. Seconded by Hanson. Motion carried.
- 6. PARK:**
  - a. Update – Little League cancelled for the season**
  - b. CARES grant – possible reimbursement for touchless faucets/paper towels/lights/signs.** The village to get \$13,000 for COVID expenses. Some municipalities have changed out fixtures to touchless to assist with meeting COVID

- requirements. Not sure if these expenses will be covered at this point (may find out later). PW Sup estimated a cost of \$4500 to change out all restrooms to touchless. Currently do not have the funding in the budget if not reimbursed. Motion made by Voight if the CARE grant will cover 100% of the cost, PW can purchase touchless faucets/towels/lights. Seconded by Hanson. Motion carried.
- c. **Work on CORP** - postponed till next week
7. **UTILITIES:**
- a. **Manhole lining** – still out for bids, postponed
- b. **Gateway vs internet for meter reading.** Update - need to hook up a cable to the Gateway on the roof of the hall to enable Beacon to communicate both ways with the computer. To be completed next week.
- c. **2019 Consumer Confidence Report.** To be published in the paper. Will not mail individual copies. If would like a copy, can get at Village hall, or view on the website.
8. **PUBLIC WORKS/STREETS:**
- a. **Estimates for VFW bldg. – repairs/siding.** Able to special order the siding from Menards for \$50-150, PW staff to repair.
- b. **Estimates for shop paving.** Received three quotes: Mega Construction – 5” concrete with rebar \$31,372; Buckridge – 5” concrete with fiber \$44,323; Finks – 5” concrete and 3” asphalt \$28,400. Motion made by Voight to recommend going with Mega Construction with 5” concrete with rebar for \$31,372. Seconded by Hanson. Motion carried.
- c. **TIF expenditure items – Second well or Village Edge Rd.** Must have a signed contract by 9/26/2021 for any TIF expenditures. Needs of a second well and Village Edge Rd construction discussed in length. Clerk indicated both can be funded, second well by revenue bonds and street construction via general obligation loan. TIF only able to assist in funding with one of these. Motion made by Voight to recommend starting the process to going with a second well for use of TIF expenditures. Seconded by Hanson. Motion carried.
- d. **LGIP \$20,000 to expend – consider Broadway.** Need to use the LGIP grant funds or send back. Need to have completed by June 2021. Small road to be consider is Broadway between High and South St. Can utilize the \$9000 left in streets and \$4000 in capital for a total of \$33,430. Motion made by Voight to recommend changing the LRIP grant to Broadway and have MSA provide a cost estimate for July 7<sup>th</sup> board meeting. Seconded by Hanson. Motion carried. Kathy Jennings noted that the area should be surveyed and cheaper to hire a local vs MSA to perform that work.
- e. **Possible referendum items.** Discussed needs for the next five years using 5-year plan. Street maintenance (seal coating/crack filling)- \$100,000; Capital Equipment (truck, chipper, skid steer, mowers) \$175,000; Park (handicap dock, play structure, updates) \$100,000. Total of \$375,000 over the next five years.
9. **Adjournment.** Hanson requested discussion of storm water at next weeks PW meeting. Motion made by Voight to adjourn, seconded by Hanson at 7:16 p.m.