

VILLAGE OF ARENA
Arena, WI 53503

MINUTES

DATE: TUESDAY, SEPTEMBER 8, 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 5:07 p.m. by Kate Reimann
- 2. Roll Call:** Kate Reimann, Jessica Voight, William Hanson
Absent: Tara Hill
Others: Mike Schmidt, PW Sup; DaNean Naeger, Clerk; Paul Pustina
- 3. Approve agenda:** Motion made by Hanson to approve the PW agenda. Seconded by Voight. Motion carried.
- 4. Two-minute public comment:** None
- 5. APPEARANCES:** None
- 6. UTILITIES:**
 - a. Sewer rate increase:** Auditor recommended a review given loss past two years. Has been since 2000 since last rate increase. Can use either Engineer or Auditor to perform this task. MSA provided as estimate of \$5,000-\$10,000 and recommended budgeting for next year. Motion made by Voight to budget no more than \$10,000 for review of sewer rates in the 2021 budget. Seconded by Hanson. Motion carried.
- 7. PARK:**
 - a. Recommend approval of CORP.** Couple of changes were recommended. Motion made by Voight to recommend CORP plan to the board for approval with the changes noted. Seconded by Hanson. Motion carried.
- 8. PUBLIC WORKS/STREETS:**
 - a. 347 Main St, Quinn dead tree.** Tree died, caused possibly by sewer lateral/sink hole – unknown. Tree is on private property, per Ord. 12.25.100 owner’s responsibility. No action taken.
 - b. CIP – update.** Committee reviewed prior plan from 2010-2015, updated and removed items completed. MSA to assist with cost estimate and funding sources.
- 9. Adjournment.** Motion made by Voight to adjourn. Seconded by Hanson. Motion carried at 6:12 p.m. Motion carried.