

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

## **MINUTES**

**DATE: MONDAY, SEPTEMBER 13, 2021**

**TIME: 6:00 PM**

**PLACE: Village Hall, 345 West Street, Arena, Wisconsin OR Conference Call 608-409-3198 (1234#)**

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

1. **Call to Order** at 6:05 p.m.
2. **Roll Call:** Jim Doerflinger, Rachel Maxwell, Chuch Burch
3. **Approve agenda** Doerflinger makes motion to amend the agenda to move agenda item 8b to #5 on the agenda. Second from Maxwell. Motion carried. Maxwell moved to approve the amended agenda. Seconded by Doerflinger. Motion carried.
4. **Two-minute public comment:** None
5. **APPEARANCES:**
6. **UTILITIES:**
  - a. **2022 Water & Sewer Budgets** - Maxwell makes a motion to approve the 2022 Water & Sewer Budgets. Burch seconds. Motion carried.
7. **PARK:**
  - a. **2022 Park Budget** - Jim made a motion to recommend using ARPA funds up to \$30,000 for purchase of new playground equipment for 2022. Burch seconds. Motion carried. Doerflinger made a motion to recommend approval the 2022 Parks budget minus the Play Structure and Swing. Maxwell seconds. Motion carried.
8. **PUBLIC WORKS/STREETS:**
  - a. **2022 Public Works Budget** - Maxwell made a motion to carry over \$12,000 from the 2021 budget into the 2022 budget. Doerflinger seconds. Motion carried. Maxwell make a motion to bring Spring cleaning back into the 2022 PW budget up to \$3,000. Doerflinger seconds. Motion carried. Doerflinger made a motion to accept and recommend the PW 2022 PW amended draft budget. Burch seconds. Motion carried.
  - b. **Helicopter landing zone for Med Flight within the Village** - Steve Jahnke spoke - paint 2 dedicated med-flight landing zones within the village. Two potential locations; on Dalagosa and possibly in the park parking lot. Fire board would take care of the painting of a large H on the road and/or parking lot. Doerflinger made a motion to recommend approval for the fire department to paint an H on the Park parking lot on Sharon St. and an H on Dalagosa between the two driveways. Burch seconded. Motion carried.
9. **Adjournment** - Burch made a motion to adjourn at 7:07PM. Maxwell seconded. Motion carried.