

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

## **MINUTES**

**DATE: TUESDAY, FEBRUARY 9, 2021**

**TIME: 5:00 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** by Kate Reimann, Chair at 5:07 p.m.
2. **Roll Call:** Jessica Voight, Charles Burch – via phone, Tara Hill-via phone  
**Others:** Village Clerk, PW Sup-Mike Schmidt
3. **Approve agenda.** Motion made by Voight seconded by Burch. Motion carried.
4. **Two-minute public comment.** None
5. **APPEARANCES:**
6. **UTILITIES:**
7. **PARK:**
  - a. **Grant for handicap access ramp to fishpond.** Email from Cheryl Housley, DNR was shared and had indicated that given it was a small project (est. \$5,000) was unsure how it would score. Indicated received an updated Arena CORPlan and questioned if village wanted to add another project which would increase the score for possibly getting the grant. Mike requested guidance on whether the committee want to just write for the ramp from the parking lot to the fishing pond or if they wanted to add signage or lighting to the project. Have two years to complete project, won't find out if receive grant until Sept/Oct then two months to get contract signed. Project won't start until 2022. Gives one more year for finding funding sources..suggested fundraising. Suggested writing for ramp and lighting at West Park.
8. **PUBLIC WORKS/STREETS:**
  - a. **Discuss TID Projects with MSA, timeline, cost estimate.** Kathy Jennings, MSA was not present. Unsure what more information is actually needed for the estimate/timeline. Schmidt to check with MSA to see what else is needed.
9. **Adjournment** Motion made by Voight seconded by Burch. Motion carried at 5.51 p.m.