

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

## **MINUTES**

**DATE: TUESDAY, MAY 3, 2022**

**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 5:00 p.m.
2. **Roll Call:** Kristen Shea, James Doerflinger  
Absent: Charles Burch  
Others: Clerk, Kate Reimann, Andy Bauer
3. Motion made by Shea to **approve agenda**. Seconded by Doerflinger. Motion carried.
4. **Two-minute public comment**
5. **APPEARANCES:**
6. **UTILITIES:**
  - A. **Chlorine pump – emergency purchase** in the amount of \$1,343.55, lost approximately 5-10#'s of chlorine. Information only.
  - B. **Sewer project update – delay bid until May 26<sup>th</sup>, results at June mtg.** Dane-Iowa Engineer is not comfortable signing off on the sewer project given the capacity load is larger than the Dane-Iowa lift station. Due to Dane-Iowa delay, bids have been pushed back to after DIWW meeting on May 19<sup>th</sup>. MSA is proposing the village install smaller impellers to meet the maximum capacity of Dane-Iowa Lift Station. In 4-6 years when Dane-Iowa updates the LF, the village can increase the size of the impellers.
7. **PARK:**
  - A. **Archery Park -backers.** Neighbor Tracy Johnson is concerned with arrows being found in his field, could damage his planter. PW has placed a pile of dirt behind the targets for now. Will keep a look out at Gaugers for free pallets and will take them apart and make backers for the targets. Information only.
8. **PUBLIC WORKS/STREETS:**
  - A. **Village Hall roof quotes.** Had two companies come out and provide a quote. Only one provided a written quote, Hasheider in the amount of \$47,965. Andy to get two more quotes and bring back to next month's committee meeting. Roof needs to be replaced this year or next. Noted have \$39,000 in capital for the roof project.
9. Motion made by Shea to **Adjourn**. Seconded by Doerflinger. Motion carried at 5:18 p.m.