

VILLAGE OF ARENA
Arena, WI 53503

MINUTES

DATE: TUESDAY, OCTOBER 3, 2023

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 5:03 p.m.
2. **Roll Call:** Kristen Shea, Brittany Carney, Jim Doerflinger
Others: Kate Reimann, Rich Meili, Village Clerk
3. **Two-minute public comment** - none
4. **APPEARANCES:**
5. **UTILITIES:**
 1. **Valve installation at Sharon St & Broadway St** – JI Construction hooked up main and valve was not installed. Estimated cost was quoted at \$600.
 2. **Watermain leak – Reimann Rd** Had WRWA check for leak, found the hydrant was not completely closed. Closed and no longer have water leaking.
 3. Motion made by Doerflinger to recommend to the board to approve **2024 Water & Sewer Budgets**. Seconded by Carney. Motion carried.
6. **PARK:**
 1. **Closing Parks October 16, 2023**
7. **PUBLIC WORKS/STREETS:**
 1. **Sidewalk repair update** – three patches need to be filled in. Have \$2,000 in budget, awaiting quotes.
 2. **Culvert quote for Oak & Pine St** – Finance asked to get a quote for two culverts to be paid using ARPA funds to help with water run off. Doesn't seem wise given there is no where for the water to run except sit in the culvert. Would also need to put in a longer ditch for the water to flow. Motion made by Doerflinger to recommend to Finance Committee to find another use for ARPA funds, not for the culvert. Seconded by Carney. Motion carried.
8. Motion made by Shea to **Adjourn**. Seconded by Carney. Motion carried at 5:39 p.m.