

VILLAGE OF ARENA
Incorporated Since 1923
345 West Street
Arena, WI 53503
(608)753-2133

NOTICE OF THE VILLAGE OF ARENA REGULAR MONTHLY VILLAGE BOARD MEETING IS HEREBY GIVEN to the public and to the news media pursuant to Section 19.84 of the Wisconsin Statutes.
Possible action may be taken on all agenda items except topics presented under public comment.

DATE: TUESDAY, AUGUST 7TH, 2018

TIME: 7:00 PM

PLACE: Village Hall, 345 West Street, Arena, Wisconsin

PURPOSE: REGULAR MONTHLY BOARD MEETING WITH THE FOLLOWING AGENDA:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Welcome and swear in new Village Trustee
5. Approval of minutes from the July 10th, 2018 Regular Board Meeting
6. Approval of minutes from the July 27th, 2018 Special Board Meeting
7. Five Minute Public Comment
8. Calvin Boldebeck-Representative Mark Pocan's office
9. Street Use Permit for Arena Safety Days and Block Party
10. Temporary Class "B" License for Arena Safety Days and Block Party
11. Capital Improvement Plan
12. Monthly Maintenance Report
13. Clerk/Treasurer Report
14. Confirm new committee appointments
15. Discussion and possible action regarding reports from the following Committees:
16. Finance
 1. Approve monthly invoices
 2. Approve VISA bill
 3. Approve monthly financial statements
17. Water & Sewer
18. Dane-Iowa/Wastewater
19. Emergency Response
20. Fire
21. Long Range Planning
 1. VFW roof
 2. Village shop timeline
22. Ordinance

23. Parks
 1. Archery update
24. Police
 1. Monthly report
25. Streets
 1. Oak St. flooding
26. Technology
27. Library
28. Plan Commission
29. Iowa County Economic Development
30. Personnel
 1. Motion to enter closed session
Closed session will convene under Wisconsin Statutes 19.85(c) which reads as follows: considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibilities.
 2. Roll call vote
 3. Public Works staffing
 4. Motion to adjourn closed session
 5. Roll call vote
 6. Action on items from closed session-Public Works staffing
31. Adjourn

POSTED AGENDA: MONDAY, AUGUST 6TH, 2018

POSTED AS LISTED BELOW AND NOTIFIED BY EMAIL TO THE HOME NEWS OF SPRING GREEN.
Arena Village Hall Crappie Shop Grandma Mary's Café