

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, SEPTEMBER 1, 2020**

TIME: **7:00 PM**

PLACE: **345 West St, Arena, WI 53503**

PURPOSE: **REGULAR MONTHLY BOARD MEETING WITH THE FOLLOWING AGENDA:**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve September 1, 2020 agenda
5. Consent Agenda: *Items listed under consent agenda will be approved in one motion without discussion unless any Board member requests that an item be removed for individual discussion.*
 - a. Approval of minutes from the August 4, 2020 Regular Board Meeting and Special Board Mtg Minutes August 18, 2020
 - b. Approval of monthly invoices and biweekly payroll
 - c. Approval of VISA/BP online payment
6. Public Comment – Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Village that there is a two-minute time limit per person. Time extensions may be granted by the President. Please register your name on the sign-in sheet prior to the start of the meeting.
7. SPEAKERS:
 1. Jay Bennett, Johnson Block & Co: 2019 Audit/Financial Statement review
8. President's Report – Commitment for referendum hearings; write down motions
 1. Emergency Operations Plan to designate Village President and the Emergency Management Director positions
9. Monthly Maintenance Report
10. Clerk/Treasurer Report
 1. Resolution #2020-18 Authorizing Election Inspectors
11. OLD BUSINESS:
 - 1.
12. NEW BUSINESS:
 1. Chicken Permit – Christensen 519 South St
 2. Barb Beran's Resignation as Village Trustee

Discussion and possible action regarding reports from the following Committees:

13. Public Works
 1. Timeline for water study/second well and possible extension of the TIF to capture funding for the well

2. Review and approve Comprehensive Outdoor Recreation Plan (CORP)
14. Finance, Technology, Licensing
 1. Routes to Recovery grant – touchless restrooms fixtures
15. Dane-Iowa/Wastewater
16. Emergency Response
17. Fire
18. Reading Room
19. Personnel
 1. Resolution #2020-19 Establishing Wages for Employees from January 1, 2021 – December 31, 2021
20. Plan Commission:
21. Police – Report
 1. Police Budget
 2. Full time patrol position
22. Informational/Education:
23. Adjourn

POSTED AGENDA: MONDAY, August 31, 2020

POSTED AS LISTED BELOW AND NOTIFIED BY EMAIL TO THE HOME NEWS OF SPRING GREEN.

Arena Village Hall Crappie Shop Grandma Mary's Café

Please Note:

- Please note that upon reasonable notice all reasonable efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request this service, contact the Municipal Clerk at 608-753-2133 or 345 West Street, Arena, Wisconsin, or by fax at 608-753-2851.
- This notice may be amended in order to comply with Wisconsin's Open Meetings law. If this notice is amended, the final notice will be posted and provided to the public no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency.