

**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, OCTOBER 6, 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 October 6, 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 September 1, 2020 Regular Board Meeting and Special Board Mtg Minutes September 15, 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. Dave Rasmussen & Kathy Jennings - discussion of the CIP, prioritizing Village projects
8. President's Report –
  1. 2020 – 2021 Updated Standing Committees
9. Monthly Maintenance Report
10. Clerk/Treasurer Report
  1. Change November Board Meeting due to election
  2. Budget Public Hearing date – December 1st
11. OLD BUSINESS:
12. NEW BUSINESS:
  1. Trick or Treat day/hours

**Discussion and possible action regarding reports from the following Committees:**

13. Public Works
14. Finance, Technology, Licensing
  1. Possible action on forensic audit for the village
  2. Possible action on VFW lease agreement at 514 Willow St

3. Possible action on Assessment Services – Revaluation/Maintenance
4. Possible action on Route to Recovery funds/purchases
15. Dane-Iowa/Wastewater
16. Emergency Response
17. Fire – Fire/EMS 2021 Budget
18. Reading Room
19. Personnel
  1. Possible recommendation to approve Ordinance #2020-1006 to Amend Section 2.20.030 of the Municipal Code of the Village of Arena, Iowa County, WI Relating to Attendance Standard
20. Plan Commission:
  1. Recommendation for approval of Resolution #2020-21 Approval of Conditional Use Permit to allow Archery Range in Zoned as P-1 Public Access District located at 7698 US Hwy 14, Arena, WI; Parcel #101-0225.A; THE EAST 10 A OF THAT PART OF THE NE1/4 OF SW1/4 OF SEC 17 LYING SOUTH OF THE ROW OF THE CHICAGO, MILW, ST P & PACIFIC RR.
21. Police – Report
22. Informational/Education
23. CLOSED SESSION per S.S. 19.85 (1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Re: Taylor Scott vs Village of Arena
24. Return from closed session, any action as a result of closed session.
25. Adjourn

**POSTED AGENDA: MONDAY, October 5, 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.