

**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, JANUARY 7, 2020**

**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. Approve January 7, 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 December 3, 2019 Regular Board Meeting
  - b. Approval of minutes from the December 10, 2019 Special Board Meeting
  - c. Approval of monthly invoices and biweekly payroll
  - d. Approval of VISA/BP online payment
  - e. Approval of operator license to Bobbie-Sue Spurley and Tessa Jones
6. Two Minute Public Comment
7. President's Report
8. Monthly Maintenance Report
9. Clerk/Treasurer Report
  1. Ordinance #2020-0106 to Amend Section 18.45.030 of the Municipal Code of the Village of Arena, Iowa County, Wisconsin Relating to Zoning – B2 – Conditional Uses – Storage Buildings
10. SPEAKERS:
  1. Nick Jennings, NJ Surveying; Village Shop survey map
  2. Mark Quinn, Prairie Plumbing invoice for repair of sink hole/uncapped lateral
  3. Dave Lucy, Town of Arena Chair – EMT numbers
11. OLD BUSINESS:
  1. Discuss 314 Willow St project, request to be considered for TIF funding
12. NEW BUSINESS:
  1. 364 Oak St building

Discussion and possible action regarding reports from the following Committees:

13. Public Works
  1. Water Certification Operator
  2. Arena Cheese utility payback agreement
14. Finance, Technology, Licensing

1. Text Marketing contract
  2. Civic contract
  3. Midwest Meter BEACON Service Agreement
  4. Ordinance #2020-0107 to Amend Section 2.10.080 of the Municipal Code of the Village of Arena, Iowa County, Wisconsin Relating to Salaries
  5. Resolution #2020-01 Establishing Salaries for Village Board Members
15. Dane-Iowa/Wastewater
  16. Emergency Response
  17. Fire
  18. Iowa County Economic Development
  19. Library
  20. Personnel
  21. Plan Commission:
    1. Recommendation for appointment of members
    2. Vandewalle contract
  22. Police – Report
  23. Informational/Education
  24. Adjourn

**POSTED AGENDA: MONDAY, January 6, 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.