

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, FEBRUARY 4, 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 February 4, 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 January 7, 2020 Regular Board Meeting
 - b. Approval of minutes from the January 14, 2020 Special Board Meeting
 - c. Approval of minutes from the January 16, 2020 Special Board Meeting
 - d. Approval of monthly invoices and biweekly payroll
 - e. Approval of VISA/BP online payment
6. Two Minute Public Comment
7. President's Report
8. Monthly Maintenance Report
9. Clerk/Treasurer Report
 1. Outdoor sign policy
10. SPEAKERS:
11. OLD BUSINESS:
12. NEW BUSINESS:
 1. Special Board Meeting - Emergency Plan table top exercise: Feb. 25 or 27 or March 5 or 17
 2. Set Open House date for Shop Building
 3. SWCAP Housing Invitation – Feb. 19th at 2 pm

Discussion and possible action regarding reports from the following Committees:

13. Public Works
 1. Letter to residents regarding sump pump water to Dane/Iowa
 2. Recycling fees for multi-family/annual billing
14. Finance, Technology, Licensing
 1. In person Audit review by Johnson Block cost
 2. Resolution #2020-02 Amend 2019 Budget
 3. Resolution #2020-03 Set Reserves

4. Credit Card policy
5. Resolution #2020-05 Establishing an Investment Policy
15. Dane-Iowa/Wastewater
16. Emergency Response
17. Fire
18. Library
19. Personnel
 1. Resolution #2020-04 Establishing wages for employees
 2. Personnel Manual Changes
20. Plan Commission:
 1. Recommendation for appointment of members
21. Police – Report
22. Informational/Education - [Basics of Local Government Financial Management](#) and [Local Government Budgets](#)
23. Adjourn

POSTED AGENDA: MONDAY, February 3, 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.