

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, MARCH 3, 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 March 3, 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 February 4, 2020 Regular Board Meeting
 - b. Approval of monthly invoices and biweekly payroll
 - c. Approval of VISA/BP online payment
 - d. Approval of Operator license to Stephanie Kramer
6. Two Minute Public Comment
7. President's Report
8. Monthly Maintenance Report
9. Clerk/Treasurer Report
 1. Move April 7, 2020 board meeting due to elections
10. SPEAKERS:
 1. Tim Albrecht – 344 South St, sink hole/capped old sewer lateral bill
 2. Maggie Witwen – 516 Oak St proposal
 3. Christopher & Patricia Green – 374 Oak St, dilapidated building plans
11. OLD BUSINESS:
 1. Reminder of Special Board meeting for Tuesday, March 10th at 6:00 p.m. (Comprehensive Plan)
 2. Reminder of Special Board meeting for Tuesday, March 17th at 6:00 p.m. (Emergency Plan Table Top)
 3. Fire Dept. charged for usage of the Hwy 14 sign
12. NEW BUSINESS:

Discussion and possible action regarding reports from the following Committees:

13. Public Works
 1. Ordinance #2020-0303 Discharge of Clear Water into Village Sewer System
 2. Rustic River Archery Club Agreement
 3. Selling of storage containers
14. Finance, Technology, Licensing
 1. TIF loan payback to sewer utility

2. Possible action on additional uses of text program
15. Dane-Iowa/Wastewater
16. Emergency Response
17. Fire
18. Library
19. Personnel
 1. Leave agreement
 2. Possible personnel manual changes
 3. Board acknowledgement of personnel policy
20. Plan Commission:
21. Police – Report
 1. Sale of 2013 police squad
22. Informational/Education: Fraud
23. Adjourn

POSTED AGENDA: MONDAY, March 2, 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.