

**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, JUNE 2, 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 June 2, 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 May 5, 2020 Regular Board Meeting and Special Brd Mtg Minutes May 28, 2020
  - b. Approval of monthly invoices and biweekly payroll
  - c. Approval of VISA/BP online payment
  - d. Cigarette Licenses for Jax Enterprises, III, and Crappie Shop, LLC
  - e. Class "A" Beer/"Class A" Liquor license renewal for Candy Parrell, DBA Crappie Shop, LLC, 300 Dalogasa Dr.
  - f. Class "A" Beer/"Class A" Liquor license renewal for Dennie Jax, DBA Arena One Stop, 300 Village Edge Rd.
  - g. Class "B" Beer and "Class B" Liquor License renewal for Ewing-Olson V.F.W. Post #9336, 514 Willow St.
  - h. Class "B" Beer and Quota Plus "Class B" Liquor License renewal for Mary Sawle, DBA Grandma Mary's Café, 175 Hwy 14.
  - i. Operator's License renewals for Kenneth Amble, Ryan Meili, Richard Meili, Tina Zander, Candi Gilbert, Lenny Spurley, Nancy Brummer, Bobbi-Sue Spurley, Stephanie Kramer, Taylor Parrell
  - j. New Operator's License for Donna Luhman
  - k. 2020 Budget Calendar
6. Two Minute Public Comment
7. President's Report –
  1. Sending past Ordinance/Resolutions approved to Village Attorney
8. Monthly Maintenance Report
9. Clerk/Treasurer Report
  1. Wisconsin Elections Commission grant
  2. Routes to Recovery Local Government grant
  3. 2019 Insurance Dividend Payment
10. SPEAKERS:
11. OLD BUSINESS:
  1. Shipping Container bids
  2. Ordinance #2020-0602 Repeal and Recreate Chapter 2.70 of the Municipal Code of the Village of Arena, Iowa County Relating to Public Records

3. Hyco Development
4. Revisit Resolution #2020-05 Investment Policy, possible action on Resolution #2020-08

**12. NEW BUSINESS:**

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

**13. Public Works**

1. Fire Pit Regulations 8.17.095 Follow-up
2. Pontoon repair and use of restricted/donated funds
3. Little League fees
4. Manhole Lining specs/bid from MSA
5. Cellular vs Radio meter reading
6. Pool fill
7. Clean Up Day and Shop Open House
8. Ordinance #2020-0603 Amend Section 15.05.120(d) and (f) and to Create Section 15.05.120(g) of the Village of Arena Code of Ordinances, Arena, WI, Iowa County Governing the Discharge of Clear Waters

**14. Finance, Technology, Licensing**

1. Possible recommendation on audio and video recording of Village Board meetings and Committee meetings
2. Possible recommendation on Website upgrade
3. Possibility of financing/refinancing Village shop for paving

**15. Dane-Iowa/Wastewater**

**16. Emergency Response**

**17. Fire – Special Board meeting with Town of Arena on Thursday, June 11, 2020 @ 7 p.m. regarding EMT services**

1. Possible discussion of referendum for November Election

**18. Reading Room**

**19. Personnel**

**20. Plan Commission:**

**21. Police – Report**

1. Police Budget – Vehicle loan payment, release of funds

**22. Informational/Education:**

**23. Adjourn**

**POSTED AGENDA: MONDAY, June 1, 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.