

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, AUGUST 4, 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 August 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 July 7, 2020 Regular Board Meeting and Special Brd Mtg Minutes July 23, 2020
 - b. Approval of monthly invoices and biweekly payroll
 - c. Approval of VISA/BP online payment
6. Two Minute Public Comment
7. SPEAKERS:
 1. Dan Gray – water in ditch at 333 Willow St
 2. Town of Arena – Discuss Fire/EMS agreement
 3. Ray Porter – Food Pantry move
8. President's Report –
9. Monthly Maintenance Report
 1. Resolution #2020-14 Compliance Maintenance Annual Report (CMAR) Sewer Collection System
10. Clerk/Treasurer Report
11. OLD BUSINESS:
 1. Ordinance #2020-0803 Repeal and Recreate Chapter 2.70 of the Municipal Code of the Village of Arena, Iowa County, Wisconsin, Relating to Public Records
 2. Discussion of Food Pantry/Police Department move with revisit to motion made in July regarding the move
 3. Ordinance #2020-0804 Repeal Sections 13.05.070(d) and (e) and to Recreate Section 13.05.070(d), Regarding Water Only Meter and to Repeal and Recreate Section 9 of Chapter 2, Title 5 of the Village Public Utilities Ordinance Concerning Sewer Use
 4. Resolution #2020-11; #2020-12; #2020 - 13 Referendum questions
 5. Public informational meeting(s) for referendum
 6. Letter to go to residents regarding referendum
12. NEW BUSINESS:

Discussion and possible action regarding reports from the following Committees:

13. Public Works

1. LGIP grant – reallocate funds from Broadway to Oak St (USH 14 to Brown St) MSA to provide estimate
2. CIP – street plan for next five years
14. Finance, Technology, Licensing
 1. Recommend Request for Proposal (RFP) to Provide Assessment Services
 2. Routes to Recovery grant – touchless restrooms fixtures
15. Dane-Iowa/Wastewater
16. Emergency Response – Reminder: Special Board meeting: Tuesday, August 18, 2020 @ 5 p.m. at the Fire Station for Emergency Management Tabletop exercise
17. Fire
18. Reading Room
19. Personnel
20. Plan Commission:
21. Police – Report
 1. Recommendation of Police Committee members
22. Informational/Education: Bulling
23. Adjourn

POSTED AGENDA: MONDAY, August 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.