

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, NOVEMBER 10, 2020**

TIME: **7:00 PM**

PLACE: **345 West St, Arena, WI 53503** or **CONFERENCE CALL: 608-409-3198 (ID-1234#)**

PURPOSE: **REGULAR MONTHLY BOARD MEETING WITH THE FOLLOWING AGENDA:**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve November 10, 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 October 6, 2020 Regular Board Meeting
 - b. Approval of monthly invoices and biweekly payroll
 - c. Approval of VISA/BP online payment
6. Public Comment – Please be advised per State Statute section 19.84(2), information will be received from the public; be further advised that there may be limited discussion on the information received; however, no action will be taken under public comments. It is the policy of the Village that there is a two-minute time limit per person. Time extensions may be granted by the President. Please register your name on the sign-in sheet prior to the start of the meeting.
7. SPEAKERS:
8. President's Report –
 1. Recommend changes to the representatives for Dane-Iowa & Fire Board; Resignation of Ray Porter from Plan Commission
9. Monthly Maintenance Report
10. Clerk/Treasurer Report
11. OLD BUSINESS:
 1. Amend previous motion from closed session minutes dated October 6, 2020 to clarify court costs from \$178 to actual costs.
12. NEW BUSINESS:

Discussion and possible action regarding reports from the following Committees:

13. Public Works
 1. Approval of Water & Sewer 2021 Budgets
14. Finance, Technology, Licensing
 1. 2020 Budget Resolution #2020-22
 2. Resolution #2020-23 Write-Off Uncollectible Accounts
 3. Recommend 2021 Budget for publication and distribution

4. Utility Check and Automated Payment Policy
5. Utility Disconnection Policy
6. Budget Bill - form
15. Dane-Iowa/Wastewater
16. Emergency Response
17. Fire
 1. Fire/EMS Agreement Amendment
 2. Fire/EMS 2021 Budget
18. Reading Room
19. Personnel
 1. Possible recommendation to approve Ordinance #2020-1110 to Amend Section 2.10.090(a) of the Municipal Code of the Village of Arena, Iowa County, WI Relating to Meetings
20. Plan Commission
21. Police – Report
22. Informational/Education
23. Adjourn

POSTED AGENDA: FRIDAY, November 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.