

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: **WEDNESDAY, APRIL 8, 2020**

TIME: **7:00 PM**

PLACE: **Until further notice due to COVID 19, Village Board Meetings will be conducted via FreeConferceCall. Please call (978) 990-5000 and access code 872059 to participate in the meeting. (If you have any questions, please call the Clerk's Office at 753-2133.)**

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

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve April 8, 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 March 3, 2020 Regular Board Meeting & March 10, 2020 Special Brd Mtg
 - b. Approval of monthly invoices and biweekly payroll
 - c. Approval of VISA/BP online payment
6. Two Minute Public Comment
7. President's Report
8. Monthly Maintenance Report
 1. Finishing Dog Park at West Park
 2. Excavation on south end of West Park
9. Clerk/Treasurer Report
10. SPEAKERS:
 1. Andrea Joo - Rustic River Archery Club Agreement
11. OLD BUSINESS:
 1. Shipping Container Sales
 2. Attorney review of Ordinance #2020-0303 Discharge of Clear Water into Village Sewer System
 3. Update on 314 Willow St, Kerska/Crook Project
12. NEW BUSINESS:
 1. Attorney Agreement
 2. Dept. Head Meetings with attorney
 3. Ordinance #2020-0408 Confirm Changes to Zoning Code of the Village of Arena
 4. Ordinance #2020-0409 Creating Section 10.45 of the Municipal Code of the Village of Arena, Iowa County Relating to Golf Carts on Public Streets
 5. Chicken Permit – Stephanie & Ian McCrie. 341 Willow St.

Discussion and possible action regarding reports from the following Committees:

13. Public Works

1. Ordinance #2020-0407 Amending Section 8.10 of the Municipal Code of the Village of Arena, Iowa County Relating to Solid Waste Management
2. Safe Drinking Water Project
3. Second Utility Meter charges/credits/ordinance

14. Finance, Technology, Licensing

1. Mary Jane Memorial Fireworks event July 10th & 11th with a rain date of July 13th, 2020. Application for Temporary Class "B"/"Class B" Retailers License, Park Shelter/Concession Rental, Fireworks permit, and street use permit
2. Ordinance #2020-0410 Amending 5.25.190 of the Municipal Code of the Village of Arena, Iowa County, WI Relating to Operator License's
3. Operator License Review Policy / Updated application
4. Ordinance #2020-0411 Amending 5.25.140 of the Municipal Code of the Village of Arena, Iowa County, WI Relating to Conditions on Licenses
5. Possible recommendation of Resolution #2020-07 Fee Schedule
6. Financing of 2020 police squad

15. Dane-Iowa/Wastewater

16. Emergency Response

1. Covid-19 updates, procedures, FFCRA

17. Fire

1. Burning in the village

18. Reading Room

19. Personnel

1. Accept PW FT resignation, update on hiring process

20. Plan Commission:

21. Police – Report

1. Open sealed bids for 2013 squad, possible acceptance of bid

22. Informational/Education:

23. Adjourn

POSTED AGENDA: MONDAY, April 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.