

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, MAY 5, 2020**

TIME: **7:00 PM**

PLACE: **Until further notice due to COVID 19, Village Board Meetings will be conducted via GoToMeeting. Please join the meeting from your computer, tablet or smartphone. <https://global.gotomeeting.com/join/272121005> Access Code: 272-121-005 or Dial in using your phone +1 (646) 749-3112 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 May 5, 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 April 8, 2020 Regular Board Meeting
 - b. Approval of monthly invoices and biweekly payroll
 - c. Approval of VISA/BP online payment
6. Two Minute Public Comment
7. President's Report – Goals/Updates
 1. 2020-2021 Committee appointments
8. Monthly Maintenance Report
9. Clerk/Treasurer Report
 1. Act 185 Waiving Interest & Penalties of Property Tax Payments
10. SPEAKERS:
 1. Andrea Joo - Rustic River Archery Club Agreement
11. OLD BUSINESS:
 1. Shipping Container Sealed bids
12. NEW BUSINESS:
 1. Resolution 20-07 Recognizing Trustee Melissa Bandell
 2. Local Government 101 Training
 3. Ordinance #2020-0505 Amend Section 2.25.010 of the Municipal Code of the Village of Arena, Iowa County Relating to Board of Review
 4. Policy Board of Review Establishing Procedures & Criteria for Sworn Telephone or Written Testimony
 5. Ordinance #2020-0506 Amend Section 2.70 of the Municipal Code of the Village of Arena, Iowa County Relating to Public Records
 6. Ordinance #2020-0507 Amend Section 3.05.110 of the Municipal Code of the Village of Arena, Iowa County Relating to Statement of Real Property Status

7. Ordinance #2020-0508 Create Section 5.25.040 (h) & (g) & Amend Section 5.25.050 of the Municipal Code of the Village of Arena, Iowa County Relating to Classes of Licenses & Fees

Discussion and possible action regarding reports from the following Committees:

13. Public Works
14. Finance, Technology, Licensing
15. Dane-Iowa/Wastewater
16. Emergency Response
17. Fire
18. Reading Room
19. Personnel
 1. Gavin Decker's employment extension
 2. Recommendation to hire PW Assistant/FT position
20. Plan Commission:
21. Police – Report
 1. Police Budget – Vehicle loan payment
22. Informational/Education:
23. Adjourn

Board of Review will meet following the Board Meeting for the purpose of calling the Board of Review into session during the 45 day period beginning on the 4th Monday of April, pursuant to Wis. Stat. §70.47 (1) to adjourn the 2020 Board of Review to a future date due to the health crisis related to COVID-19.

POSTED AGENDA: MONDAY, May 4, 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.