

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, JULY 7, 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 July 7, 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 June 2, 2020 Regular Board Meeting and Special Brd Mtg Minutes June 11, 2020
 - b. Approval of monthly invoices and biweekly payroll
 - c. Approval of VISA/BP online payment
6. Two Minute Public Comment
7. SPEAKERS:
 1. Kathy Jennings, MSA –
 - a. Manhole Rehabilitation bids
 - b. Change LGIP grant to Broadway St, survey needed, MSA to provide estimate on costs
 - c. Starting the process for a second well using TIF funds – water system study
 - d. MSA Professional Services for South St Lift Station Evaluation
 - e. Update on Construction observation of water and sewer, street/road staking, curb and gutter, and street paving in the Prairie Heights subdivision of Samuel Circle, Nightengale Court and Mourning Dove Court
8. President's Report –
9. Monthly Maintenance Report
10. Clerk/Treasurer Report
 1. Ordinance #2020-0707 to Amend Section 2.70.070 (d) of the Municipal Code of The Village of Arena, Iowa County, WI Relating to Destruction of Records
 2. Ordinance #2020-0708 to Repeal and Recreate Chapter 2.10.040 of the Municipal Code of The Village of Arena, Iowa County, WI Relating to Public Safety Committee
 3. Ordinance #2020-0709 to Create Chapter 2.325 of the Municipal Code of The Village of Arena, Iowa County, WI Creating the Police Committee
11. OLD BUSINESS:
 1. Shipping Container bid(s), keeping one for archery park use
12. NEW BUSINESS:
 1. Appointment of Public Safety Committee
 2. Request from 113 Thomas Pl -Weston on dog limit

Discussion and possible action regarding reports from the following Committees:

13. Public Works
 1. Recommendation on shop paving quote
 2. Recommendation on use of ball field, WI Heights Babe Ruth; Refund payment to Mazo Home Talent – cancelled games
 3. Recommendation on use of ball field to Nate Jennings July 10-11, 2020
 4. Resolution #2020-11 Arena Archery Facility
 5. Archery Facility – rules/regulations & 13th Annual Rush Outdoors Shoot July 25th
14. Finance, Technology, Licensing
 1. Resolution #2020-09 Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020
 2. CARES Grant expenditures
 3. Resolution #2020-10 Amending the 2020 Budget
 4. Resolution #2020-12 Update Fee Schedule, park/archery use
 5. Video Surveillance Policy
15. Dane-Iowa/Wastewater
16. Emergency Response – Special Board meeting: Tuesday, August 18, 2020 @ 5 p.m. at the Fire Station for Emergency Management Tabletop exercise
17. Fire
 1. Hiring of 3 FT EMT's
 2. Fire Board Agreement
 3. Possible November Referendum for EMT's and other village projects
18. Reading Room
19. Personnel
20. Plan Commission:
21. Police – Report
 1. Recommendation to hire Stephanie Benisch as PT patrol officer
 2. Recommendation to promote Wyatt Miller to Patrol Sergeant
 3. Recommendation to send Stephanie to LE Academy Aug-Dec
 4. Squad loan payment
 5. Arena Drone Program
 6. Relocation of Arena Police Department
22. Informational/Education: Basic Parliamentary Motions
23. Adjourn

POSTED AGENDA: MONDAY, July 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.