

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, JANUARY 5, 2021**

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 January 5, 2021 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 December 1, 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:
 - A. MSA, Kathy Jennings – possible action
 1. South Street Lift Station Evaluation Study
 2. Water Study
8. President's Report –
 - A. Appoint Charles Burch to open Village Trustee vacated by William Hanson, term expires 4/2021
 - B. Appointment of Tami Erspamer to Plan Commission as Village Trustee representative
 - C. Appointment of Charles Burch to CDA as Village Trustee representative & Public Works Committee
9. Monthly Maintenance Report
10. Clerk/Treasurer Report
11. OLD BUSINESS:
 - A. Reminder of Special Board Meeting Tuesday, January 19, 2021 @ 7:00 p.m.
12. NEW BUSINESS:
 - A. Iowa County Human Society 2021 Contract
 - B. Valley Sentinel Questions for Trustees - projects/goals

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
 - A. Fire/EMS Agreement Amendment
 - B. Revised 2021 Fire/EMS budget
18. Reading Room
19. Personnel
 - A. Mike S., PW Superintendent schedule change
20. Plan Commission
21. Public Safety – Police Report
22. Informational/Education: Walking Quorum
23. Adjourn

POSTED AGENDA: MONDAY, January 4, 2021

POSTED AS LISTED BELOW AND NOTIFIED BY EMAIL TO THE HOME NEWS OF SPRING GREEN.

Arena Village Hall website: www.villageofarena.net

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.