

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 15, 2022**

TIME: **6:00 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 November 15, 2022 agenda
5. PUBLIC HEARING – Proposed 2023 Village of Arena General Budget
 - A. Open public hearing
 - B. Comments from the public on 2023 Budget
 - C. Close Public Hearing
 - D. Board action after the close of the public hearing
 1. Action on Resolution #2022-10 Adopting the 2023 Annual Budget and Establishing the 2022 Local Tax Levy
6. 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 4, 2022 Regular Board Meeting
 - b. Approval of monthly invoices and biweekly payroll
7. 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 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.
8. SPEAKERS:
9. President's Report
 - a. Fire District Representative
10. Monthly Maintenance Report
11. Clerk/Treasurer Report:
12. OLD BUSINESS:
13. NEW BUSINESS:
 - a. Doerflinger request: Install speed bumps on Willow Street
 - b. Doerflinger request: Refunding park rental to Mary Jones Memorial Fund – Fireworks
 - c. Everest Offer letter to acquire easement
 - d. Iowa County Humane Society Contract

Discussion and possible action regarding reports from the following Committees:

14. Public Works

15. Finance, Technology, Licensing
16. Dane-Iowa/Wastewater
17. Emergency Response
18. Fire/EMS
 - A. 2023 Fire/EMS Budget
19. Personnel
20. Plan Commission
21. Police – Report
22. Informational/Education:
23. Adjourn

POSTED AGENDA: FRIDAY, November 11, 2022

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.