

**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, DECEMBER 6, 2022**

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 December 6, 2022 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 November 15, 2022 Regular Board Meeting
  - b. Approval of monthly invoices and biweekly payroll
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:
8. President's Report
  - a. Proclamation – Recognizing Police Canine Dioge
9. Monthly Maintenance Report
10. Clerk/Treasurer Report: Notification of Noncandidacy
11. OLD BUSINESS:
  - a. Doerflinger request: Install speed bumps on Willow Street
  - b. MSA update on Village Edge Rd Project
  - c. MSA asphalt street work to Well #2
12. NEW BUSINESS:
  - a. Resolution 2022-10 Iowa County Hazard Mitigation Plan Update

Discussion and possible action regarding reports from the following Committees:

13. Public Works
  - a. Well #1 scales
  - b. Muskrats at West Park Fish Pond
14. Finance, Technology, Licensing
  - a. Resolution 2022-11 Adopting the 2023 AMENDED Annual Budget and Establishing the 2022 Property Tax Levy Payable in 2023 for the Village of Arena

15. Dane-Iowa/Wastewater
16. Emergency Response
17. Fire/EMS
  - A. 2023 Fire/EMS Budget
  - B. 2023 EMT Funding Agreement
18. Personnel
  - A. Personnel Manual Changes – 4.16 Health Insurance/Incentive
  - B. Resolution 2022-12 Health Insurance Plan 2023
19. Plan Commission
20. Police – Report
21. Informational/Education:
22. Adjourn

**POSTED AGENDA: FRIDAY, December 2, 2022**

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

Arena Village Hall    website: [www.villageofarena.net](http://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.