

**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 3, 2023**

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 January 3, 2023 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 6, 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: Appointment of Brach Gilberts to Plan Commission term expires 04/2024
9. Monthly Maintenance Report
10. Clerk/Treasurer Report – Ehlers Disclosure & Refinancing Letter
11. OLD BUSINESS:
  - A.
12. NEW BUSINESS:
  - A. Building Inspector Fee Schedule
  - B. 2023 Mary Jones & Yolanda Peterson Memorial Event – Temporary Class 'B' License for July 7-8, 2023, rain date of July 9th; Fireworks Permit; Street Use Permit

**Discussion and possible action regarding reports from the following Committees:**

13. Public Works
  - A. Mailbox Policy
14. Finance, Technology, Licensing
15. Dane-Iowa/Wastewater
16. Emergency Response
17. Fire/EMS
18. Reading Room

19. Personnel
20. Plan Commission
21. Police – Report
22. Informational/Education:
23. Adjourn

**POSTED AGENDA: THURSDAY, December 29, 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.