

VILLAGE OF ARENA
Incorporated Since 1923
345 West Street
Arena, WI 53503
(608)753-2133

NOTICE OF THE VILLAGE OF ARENA FINANCE COMMITTEE 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: WEDNESDAY, April 8, 2020

TIME: 5:00 PM

PLACE: Until further notice due to COVID 19, Village Board Meetings will be conducted via FreeConferenceCall. Please call (978) 990-5000 and access code 872059 to participate in the meeting. (If you have any questions, please call the Clerk's Office at 753-2133.)

PURPOSE: FINANCE COMMITTEE MEETING WITH THE FOLLOWING AGENDA:

1. Call to order
2. Roll call
3. Public comment
4. FINANCE:
 - a. Review monthly invoices and online payments to VISA/BP
 - b. Review payroll
 - c. Review monthly financial reports
 - d. Resolution #2020-07 Fee Schedule
 - e. Financing of 2020 police squad
5. TECHNOLOGY
 - a. Free Conference Call Info
6. LICENSING
 - a. Mary Jane Memorial Fireworks event July 10th & 11th with a rain date of July 13th, 2020. Application for Temporary Class "B"/"Class B" Retailers License, Park Shelter/Concession Rental, Fireworks permit, and street use permit
 - b. Ordinance #2020-0410 Amending 5.25.190 of the Municipal Code of the Village of Arena, Iowa County, WI Relating to Operator License's
 - c. Operator License Review Policy / Updated application
 - d. Ordinance #2020-0411 Amending 5.25.140 of the Municipal Code of the Village of Arena, Iowa County, WI Relating to Conditions on Licenses
7. Adjournment

POSTED AGENDA: MONDAY, April 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

Notice that non committee Board members may or will attend. As such, the Village Board will not take any formal action at this meeting, but notice is given that a majority of the Village Board is expected to attend the meeting to gather information concerning matters over which they have decision making responsibilities.