

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: TUESDAY, June 2, 2020

TIME: 5:00 PM

PLACE: 345 West St, Arena, WI 53503

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. 2020 Budget Calendar
 - e. Possibility of financing/refinancing Village shop for paving – PW Comm rec'd
5. TECHNOLOGY
 - a. Discussion and possible action on audio and video recording of Village Board meetings and Committee meetings
 - b. Website Proposals
6. LICENSING
 - a. Cigarette Licenses for Jax Enterprises, III, and Crappie Shop, LLC
 - b. Class "A" Beer/"Class A" Liquor license renewal for Candy Parrell, DBA Crappie Shop, LLC, 300 Dalogasa Dr.
 - c. Class "A" Beer/"Class A" Liquor license renewal for Dennie Jax, DBA Arena One Stop, 300 Village Edge Rd.
 - d. Class "B" Beer and "Class B" Liquor License renewal for Ewing-Olson V.F.W. Post #9336, 514 Willow St.
 - e. Class "B" Beer and Quota Plus "Class B" Liquor License renewal for Mary Sawle, DBA Grandma Mary's Café, 175 Hwy 14.
 - f. Operator's License renewals for Kenneth Amble, Ryan Meili, Richard Meili, Tina Zander, Candi Gilbert, Lenny Spurley, Nancy Brummer, Bobbi-Sue Spurley, Stephanie Kramer, Taylor Parrell
 - g. New Operator's License for Donna Luhman
7. Adjournment

POSTED AGENDA: MONDAY, June 1, 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.