

**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, July 7, 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. Resolution #2020-09 Authorizing a Taxation District to Waive Interest and Penalties on Property Tax Payment Installments Due on or After April 1, 2020
  - e. CARES grant Expenditures
  - f. Resolution #2020-10 Amending the 2020 Budget
  - g. Resolution #2020-12 Fee Schedule – update park/archery
  - h. RFP for Revaluation 2021
  - i. Referendum projects
5. TECHNOLOGY
  - a. Video Surveillance Policy
6. LICENSING
7. Adjournment

**POSTED AGENDA: MONDAY, July 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.**