

VILLAGE OF ARENA
Arena, WI 53503

MINUTES

DATE: THURSDAY, OCTOBER 15, 2020

TIME: 5:00 PM

PLACE: 345 West St, Arena, WI 53503

PURPOSE: FINANCE COMMITTEE MEETING WITH THE FOLLOWING AGENDA:

1. **Call to order** at 5:03 p.m.
2. **Roll call:** Kathy Stoltz, Tami Erspamer
Absent: Paul Pustina
Others: Village Clerk, Kate Reimann
3. **Public comment:** None
4. **FINANCE:**
 - a. **Work on 2021 budget, possible set another workshop date**
Clerk presented budget with expected revenue (did not include referendum revenue) and department requests. Need to cut budget by \$67,865.29 – recommended cuts include:
 - UTV - \$17,900
 - Mower - \$7,650
 - Park - \$8,490 (everything under equipment except bases; maintenance- parking lot striping, seal coat basketball court/stencil)
 - Police - \$3,000
 - EMT – 27% vs 42% \$19,572
 - Clean up day - \$2,000
 - Fire Dept – same as last year -\$893
 - Public Works – streets/retaining wall/VFW project \$8,100
 - Possible move Public Fire Protection from tax roll to utility bill – 25% \$14,224
5. **TECHNOLOGY LICENSING**
6. **Adjournment.** Motion made by Erspamer to adjourn. Seconded by Stoltz. Motion carried at 6:30 p.m.