

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, OCTOBER 6, 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. VFW Lease agreement - 514 Willow St
 - e. Discussion on a Forensic audit being done for the Village
 - f. Balance of Route to Recovery grant funds – expenditures
 - g. Assessment proposals
 - h. Work on 2021 budget, set workshop dates
5. TECHNOLOGY
 - a. Conference phone
6. LICENSING
7. Adjournment

POSTED AGENDA: MONDAY, October 5, 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.