

**VILLAGE OF ARENA**  
**Arena, WI 53503**

**MINUTES**

DATE: **TUESDAY, March 3, 2020**

TIME: **5:00 PM**

PLACE: **Village Hall, 345 West Street, Arena, Wisconsin**

PURPOSE: **FINANCE COMMITTEE MEETING WITH THE FOLLOWING AGENDA:**

1. **Call to order** at 5:00 p.m. by Chair, Melissa Bandell
2. **Roll call:** Melissa Bandell, Kathy Stoltz, Charles Burch  
Others: Kate Reimann, DaNean Naeger, Clerk
3. **Public comment:** None
4. **FINANCE:**
  - a. Motion made by Bandell to recommend approval of **monthly invoices and online payments to VISA/BP**, seconded by Stoltz. Motion carried.
  - b. Motion made by Bandell to recommend approval of **payroll checks #11458-11479**, seconded by Burch. Motion carried.
  - c. Motion made by Bandell to recommend approval of **monthly financial reports**, seconded by Burch. Motion carried.
  - d. **TIF loan payback to sewer utility.** Motion made by Bandell to recommend to the board to have TIF pay back to sewer \$101,801.94 for loan that was incorrectly paid 100% by sewer utility. Seconded by Stoltz. Motion carried.
5. **TECHNOLOGY**
  - a. **Discussion and possible action on additional uses of text program.** Stoltz indicated she had some township citizens that were interested in the text program, was wondering if the Village would allow the township to use the village's text message program to send out messages? Also, if businesses could use the text program? Could charge a usage fee to help defray the total cost to the village. Discussed should have some ground rules/policy to follow. Would need to be associated with government (Fire/EMT/Dane/Iowa). Concern noted about allowing businesses when it's for the village alerts - ? like robo texts, less sign ups. Motion made by Bandell to recommend having Kathy Stoltz talk with Dave Lucey from the Town of Arena to see if they are interested in using the village's text program for \$20/text. Seconded by Burch. Motion carried.
6. **LICENSING**
  - a. Motion made by Bandell to recommend approval of **Operator License to Stephanie Kramer**, seconded by Burch. Motion carried.
7. Motion made by Burch to **Adjourn** at 6:03 p.m. Seconded by Stoltz. Motion carried.