

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

DATE: **WEDNESDAY, April 8, 2020**

TIME: **5:00 PM**

PLACE: **Until further notice due to COVID 19, Village Meetings will be conducted via FreeConferenceCall. Please call (978) 990-5000 and access code 872059 to participate in the meeting. (If you have any questions, please call the Clerk's Office at 753-2133.)**

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

1. **Call to order** at 5:04 p.m.
2. **Roll call:** Melissa Bandell, Kathy Stoltz  
Absent: Charles Burch  
Others: Kate Reimann, Village Clerk-DaNean Naeger, Police Chief Stroik
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 #11480-11499. Seconded by Stoltz. Motion carried.
  - c. Motion made by Bandell to recommend approval of February & March 2020 **monthly financial reports**. Seconded by Stoltz. Motion carried.
  - d. Motion made by Bandell to recommend approval of **Resolution #2020-07 Fee Schedule** with the addition of hourly rate for public records request including electronic. Seconded by Stoltz. Motion carried.
  - e. **Financing of 2020 police squad**. Clerk provided leasing options from Middleton Ford for a 4-yr at 5.99%; First Capital Equipment Leasing 4-yr at 5.845%; Peoples Community Bank 4-yr at 4.73% or can go with a General Obligation note rate up to 2.50%. Motion made by Bandell to recommend going with Peoples Community Bank for a GO note up to 2.5% for 4 years and to use general budget funds vs tax levy. Seconded by Stoltz. Motion carried.
5. **TECHNOLOGY**
  - a. **Free Conference Call Info** – conducting meetings via this service due to Covid19. If residents are charged, may request reimbursement from board.
6. **LICENSING**
  - a. Motion made by Bandell to recommend approval of **Mary Jones Memorial Fireworks event July 10<sup>th</sup> & 11<sup>th</sup> with a rain date of July 13<sup>th</sup>, 2020. Application for Temporary Class "B"/"Class B" Retailers License, Park Shelter/Concession Rental, Fireworks permit, and street use permit**. Contingent on receiving insurance coverage and temporary operator license(s). Seconded by Stoltz. Motion carried.
  - b. Motion made by Bandell to recommend approval of **Ordinance #2020-0410 Amending 5.25.190 of the Municipal Code of the Village of Arena, Iowa County, WI Relating to Operator License's**. Seconded by Stoltz. Motion carried.
  - c. Motion made by Bandell to recommend approval of **Operator License Review Policy / Updated application**. Seconded by Stoltz. Motion carried.
  - d. Motion made by Bandell to recommend approval of **Ordinance #2020-0411 Amending 5.25.140 of the Municipal Code of the Village of Arena, Iowa County, WI Relating to Conditions on Licenses**. Seconded by Stoltz. Motion carried.
7. **Adjournment**. Motion made by Bandell to adjourn at 6:13 p.m. Seconded by Stoltz. Motion carried.