

VILLAGE OF ARENA
Arena, WI 53503

MINUTES

DATE: **TUESDAY, August 4, 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 p.m.
2. **Roll call:** Barb Beran, Paul Pustina, Kathy Stoltz at 5:06 p.m.
3. **Public comment:** None
4. **FINANCE:**
 - a. **Review monthly invoices and online payments to VISA/BP:** Motion made by Stoltz to approve monthly invoices and online payments to VISA/BP; seconded by Beran. Motion carried.
 - b. **Review payroll:** Motion made by Stoltz to approve payroll; seconded by Beran. Motion carried 2-1 with Pustina opposed.
 - c. **Review monthly financial reports:** Motion made by Stoltz to approve monthly financials reports; seconded by Beran. Motion carried 2-1 with Pustina opposed.
 - d. **RFP for Assessment Services:** Motion made by Pustina to recommend RFP for Assessment Services; seconded by Beran. Motion carried.
 - e. **Route to Recovery grant – quote for touchless restroom fixtures.** Three companies came in and looked to see what was needed. No quotes have been received. Motion made by Pustina to move to next months agenda; seconded by Stoltz. Motion carried.
5. **TECHNOLOGY**
6. **LICENSING**
7. **Adjournment:** Motion made by Pustina to adjourn; seconded by Stoltz. Motion carried at 5:50 p.m.