

VILLAGE OF ARENA
Incorporated Since 1923
345 West Street
Arena, WI 53503
(608)753-2133

NOTICE OF THE VILLAGE OF ARENA REGULAR BOARD MEETING IS HEREBY GIVEN to the public and to the news media pursuant to Section 19.84 of the Wisconsin Statutes that a **VILLAGE BOARD MEETING** will be held at the Village Hall located at 345 West Street, in the Village of Arena, Wisconsin 53503. The date, time, place and purpose of the meeting are as follows:

DATE: TUESDAY, OCTOBER 2, 2007

TIME: 7:00 PM

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

PURPOSE: REGULAR MONTHLY BOARD MEETING WITH THE FOLLOWING AGENDA:

1. Call to Order.
2. Roll Call.
3. Approval of minutes from previous meeting of September 4, 2007.
4. Discussion and possible action regarding Class "B" Beer License; Class "B" Liquor License for Ole's Country Club & Restaurant located at 200 E. Sharon St., Arena, WI, Dennis D. Schmid, owner.
5. Discussion and possible action regarding Cigarette and Tobacco License for Ole's Country Club & Restaurant.
6. Discussion and possible action regarding Operator's Licenses for Mary Lou Collins, Amanda Louise Metz and Jenda Lea Ask.
7. MSA Project Update.
8. Discussion and possible action regarding finance options for the CIP project list. Representative from Ehler's & Associates and Clem Safranek presenting.
9. Discussion and possible action regarding final audit report from Johnson Block & Company, Inc.
10. Discussion and possible action regarding letter of engagement with Johnson Block & Company, Inc. to provide auditing and accounting services through December, 2009.
11. Discussion and possible action regarding purchase of wood chipper for public works department.
12. Discussion and possible action regarding 457 retirement plan for Jeremy Kass.
13. Discussion and possible action regarding the Old Village Hall.
14. Discussion and possible action regarding elections practices in the Village.
15. Monthly Maintenance Report.
16. Five Minute Public Comment.

17. Discussion and possible action regarding reports from the following Committees:
- A. Streets.
 - B. Forestry.
 - C. Police.
 - D. Water & Sewer.
 - E. Parks.
 - F. Cable TV.
 - G. Long Range Planning.
 - H. Finance.
 - 1. Approval of invoices to be paid.
 - I. Fire.
 - 1. Discussion and possible action regarding the Fire Agreement between the Village and the Township.
 - J. Personnel.
 - K. Motion to enter closed session:
CLOSED SESSION WILL CONVENE UNDER THE WISCONSIN STATUTES 1985(1)(c), which reads as follows: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibilities.
 - L. Discussion and possible action regarding recommendation from Personnel Committee to hire part-time administrative assistant applicant.
 - M. Motion to adjourn closed session.
 - N. Motion to return to open session with discussion and possible action from the discussion that occurred during closed session.
 - O. Ordinance.
 - P. Community Development Authority.

Adjournment.

POSTED AGENDA: SEPTEMBER 28, 2007

POSTED AS LISTED BELOW AND NOTIFIED BY FAX TO THE HOME NEWS OF SPRING GREEN.

People's Community Bank
Arena Post Office

Arena BP Super Stop
Arena Village Hall