

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

NOTICE OF THE VILLAGE OF ARENA REGULAR MONTHLY VILLAGE BOARD MEETING IS HEREBY GIVEN to the public and to the news media pursuant to Section 19.84 of the Wisconsin Statutes that a **REGULAR MONTHLY 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, FEBRUARY 7TH, 2012

TIME: 7:00 PM

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

PURPOSE: REGULAR MONTHLY VILLAGE BOARD MEETING WITH THE FOLLOWING AGENDA:

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Discussion and possible action regarding approval of minutes from the January 10th, 2012 Regular Board Meeting.
5. Discussion regarding Arena Cheese Factory expansion.
6. Discussion and possible action regarding November 2011 Arena Compiled statements.
7. Discussion and possible action regarding November 2011 Arena Compiled Sewer Utility statements.
8. Discussion and possible action regarding December 2011 Arena Compiled Water Utility statements.
9. Discussion and possible action regarding December 2011 Arena Compiled Sewer Utility statements.
10. Discussion and possible action regarding December 2011 Arena Compiled statements.
11. Discussion and possible action regarding changing the date of the April 2012 Regular Board Meeting.
12. Discussion and possible action regarding waiving park rental fees for the June 30th, 2012 VFW/Ladies Auxiliary Family Fun Day.
13. Discussion and possible action regarding attendance at a Land Management seminar in March by Brian Schultz, Rick Webb, & Paul Pustina.
14. Discussion and possible action regarding counter-proposal to Lester Baker.
15. Discussion on IRS 941 reconciliation.
16. Five Minute Public Comment.
17. Monthly Maintenance Report.

18. Discussion and possible action regarding reports from the following Committees.
 19. Personnel
 1. Update about contracts offered Village of Arena employees
 2. Discussion & possible action concerning Employee Evaluation form.
 20. Streets
 21. Police
 1. Discussion and possible action regarding resignation of Margaret Akins from the Police Committee.
 2. Discussion and possible action regarding the appointment of Phil Foley to the Police Committee.
 22. Water & Sewer
 1. Discussion & possible action regarding sending Rick Webb to Groundwater Supply & Distribution Certification class.
 2. Discussion & possible action regarding water meters.
 3. Discussion & possible action regarding a broken scale in the well house.
 4. Discussion & possible action regarding South St. lift station pumps.
 5. Discussion & possible action regarding a Water & Sewer budget.
 23. Parks
 24. Long Range Planning
 25. Finance
 1. Discussion and possible action regarding payment of monthly invoices.
 2. Discussion and possible action regarding refinancing Village of Arena long term debt.
 3. Discussion and possible action regarding Village of Arena 2013 expenditures.
 26. Fire
 27. Ordinance
 24. Technology
 25. Community Development Authority.
 26. Arena Business Association.
- Adjourn.

POSTED AGENDA: February 6th, 2012

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

Arena Village Hall The Firm Worm Grandma Mary's Cafe