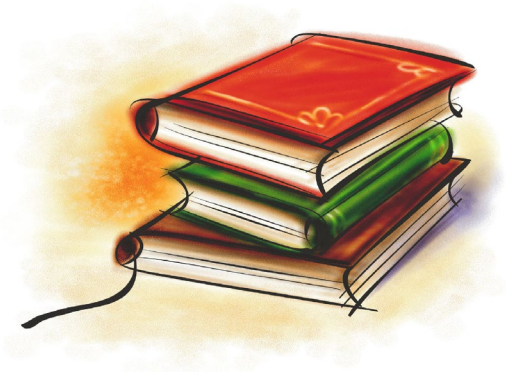


Village of Maine Minutes

Thursday, May 6, 2021
Village of Maine Special Board Meeting

Maine Municipal Center
6111 N. 44th Avenue
Wausau, WI 54401

OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine will hold a Special Board Meeting on Thursday, May 6, 2021 at 7:00 p.m. at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI. ***** NOTE - we are continuing to take COVID-19 precautionary measures.**

AGENDA

1. Call the Special Meeting to order – Betty Hoenisch, Village President

2. Discussion and possible action on NorthStar Restoration Services proposal for cleaning and restoration to the Fire Department and Public Works buildings.

3. Adjournment

We certify that this agenda was posted at the Brokaw Post Office, Brokaw Village Hall, Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on May 5, 2021. (Please note - the Bars and Restaurants that are posting locations may not hold regular hours due to COVID-19.) Agenda was also posted on Maine's website.

Betty Hoenisch, Village President and *Cindy Bailey,* Village Clerk

Any person in need of reasonable accommodation should notify the Village of Maine forty-eight (48) hours prior to a meeting. Contact Cindy Bailey, Village of Maine Clerk, by phone at 675-5607 or in person at the above address

Village of Maine Special Board Meeting Minutes – Thursday, May 6, 2021

The Board of Trustees of the Village of Maine held a Special Board Meeting at the Maine Municipal Center on Thursday, May 6, 2021 at 7:00 p.m.

Call meeting to order

President Hoenisch called the meeting to order at 7:03 p.m.

Present at the meeting:

President Betty Hoenisch, Trustee Tad Schult, Trustee Wes Schoepke, Trustee Tom Mullaley, Trustee, Jon Graveen and Clerk Cindy Bailey.

Discussion and possible action on NorthStar Restoration Services proposal for cleaning and restoration to the Fire Department and Public Works buildings.

President Hoenisch explained that she had met with Jim Bradfish and Al Wilker from NorthStar Restoration Services on three different occasions. They viewed the fire damage and discussed the repair and restoration process. Chief Bozinski was at the fire department the first time that Mr. Bradfish toured the buildings, so he was asked to join the meeting. President Hoenisch said she asked Chief Bozinski to give Mr. Bradfish ideas and/or suggestions for remediating the smoke damage that was present in the fire department section. She also asked Chief Bozinski to explain what apparatus and equipment he felt needed to be cleaned.

The Board reviewed NorthStar's proposal for cleaning and restoration of the fire department and public works building.

President Hoenisch gave the projected timeline for the project if the NorthStar Restoration Services proposal was approved tonight. The week of May 10th the electrical, HVAC and plumbing contractors will complete their portion of the demolition. Maine's public works employees will remove any remaining public works equipment. The week of May 17th NorthStar's crew will start the cleaning and restoration process on the public works section. The week of May 24th the contractors will install the new electrical, HVAC and plumbing. NorthStar's crew will move into the fire department section to clean the fire department and restore that area to pre-fire condition.

Discussion followed on the second portion of NorthStar Restoration Services proposal. President Hoenisch explained that NorthStar will hire a subcontractor to replace the ceiling tile, burnt insulation, and wall coverings. The second proposal is to cover the cost of the labor and materials for that portion of the project.

President Hoenisch then asked the Board members to review the May 6, 2021 email she had received from Al Wilker, NorthStar's Director of Operations. President Hoenisch explained that due to the complexity and unknowns involved with the cleaning and restoration of the fire department apparatus, building and equipment, NorthStar is only submitting an estimate, not a proposal. President Hoenisch informed the Board that she had consulted with Attorney Frokjer about the time and materials estimate notation on NorthStar's proposal. Attorney Frokjer said that a time and materials proposal was legal for the Board to approve. He stated there are situations where contractors are not able to predict the actual time and materials needed for a project.

Trustee Schoepke made a motion to approve NorthStar Restoration Services to complete the cleaning and restoration services for Maine Fire Department and Public Works building. Trustee Schult seconded the motion. Motion carried.

Adjournment

Trustee Schoepke made a motion to adjourn at 7:36 p.m. Trustee Schult seconded the motion. Motion carried.

Respectfully submitted,

Betty Hoenisch, Village of Maine President