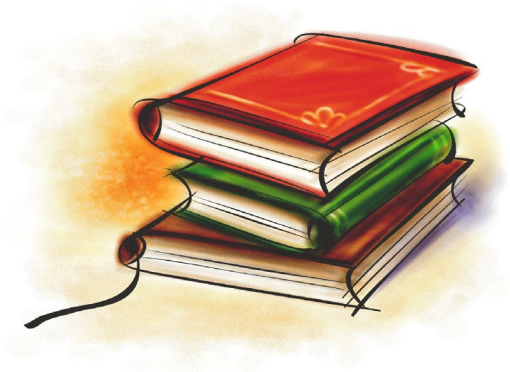


Village of Maine Minutes

Thursday 22, 2021
Special Village 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, July 22, 2021 at 5:00 p.m. at the Village of Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI. **PLEASE NOTE - we are continuing to take COVID-19 precautionary measures.**

AGENDA

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

2. President will entertain a motion to convene into Closed Session pursuant to Section 19.85 of the Wisconsin Statutes

   A. Discussion regarding 19.85(1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Maine's public works building fire and settlement with MPIC Insurance.

3. Adjourn the Closed Session and reconvene the Board Meeting

4. Discussion and possible action on matters discussed in item 2A

5. Discussion and possible action on vacant lots in the former Village of Brokaw

6. Adjournment

I 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, the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on July 20, 2021. (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.

Cindy Bailey,
Village Clerk

Thursday, July 22, 2021, Special Meeting Minutes

President Hoenisch called the Special Meeting to order at 5:00 p.m.

Present were President Betty Hoenisch, Administrator Keith Rusch, Trustee Jon Graveen, Trustee Tom Mullaley, Trustee Wes Schoepke, Attorney Randy Frokjer and Clerk Cindy Bailey.

President will entertain a motion to convene into Closed Session pursuant to Section 19.85 of the Wisconsin Statutes

Trustee Mullaley made a motion to convene into Closed Session and invited Administrator Rusch and Clerk Bailey into the Closed Session. Trustee Graveen seconded the motion. Motion was carried by a unanimous roll call vote of 4 in favor and 0 opposed.

A. Discussion regarding 19.85(1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding Maine's public works building fire and settlement with MPIC Insurance.

Adjourn the Closed Session and reconvene the Special Board Meeting

President Hoenisch asked for a motion to adjourn the Closed Session and reconvene the Special Board Meeting.

Trustee Mullaley made a motion to adjourn the Closed Session and reconvene the Special Board Meeting at 6:20 p.m. Trustee Schoepke seconded the motion. Motion carried.

Discussion and possible action on matters discussed in item 2A

President Hoenisch stated that she would like the Trustees to make a motion after the discussion in the closed session.

Trustee Mullaley made a motion to authorize Attorney Frokjer to negotiate to settle the lawsuit with MPIC Insurance. Trustee Schoepke seconded the motion. Motion carried.

Discussion and possible action on vacant lots in the former Village of Brokaw

The Board discussed the vacant lots in the former Village of Brokaw and their possible uses.

There was no action taken on this item.

Adjourn the Special Meeting.

President Hoenisch asked for a motion to adjourn the meeting.

Trustee Schoepke made a motion to adjourn 6:31 p.m., seconded by Trustee Mullaley. Motion carried.

Respectfully submitted and approved August 9, 2021.

Cindy Bailey,
Village of Maine Clerk