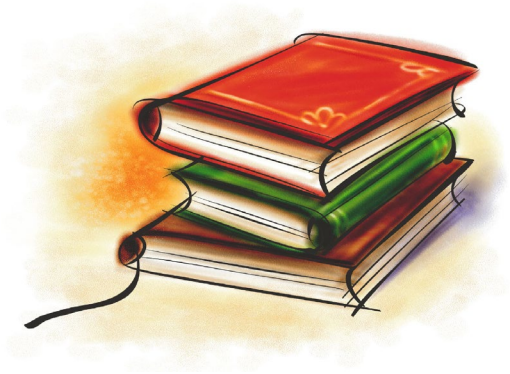


Village of Maine Minutes

Monday, July 26, 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 Monday, July 26, 2021, at 6:30 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)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility in connection with Maine's PW and Utility Dept.

B. Discussion regarding 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the possible lease or purchase of land for future development and investing public funds for the purchase.

3. Adjourn the Closed Session and reconvene the Board Meeting

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

5. Discussion and possible action on 2021 and 2022 road and ditch projects

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 25, 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.

Betty Hoenisch,
Village of Maine President

Monday, July 26, 2021, Special Meeting Minutes

President Hoenisch called the Special Meeting to order at 6:30 p.m.

Present were President Betty Hoenisch, Administrator Keith Rusch, Trustee Jon Graveen, Trustee Tom Mullaley 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 3 in favor and 0 opposed.

A. Discussion regarding 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation, or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility in connection with Maine's PW and Utility Dept.

B. Discussion regarding 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the possible lease or purchase of land for future development and investing public funds for the purchase.

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 8:32 p.m. Trustee Graveen seconded the motion. Motion carried.

Discussion and possible action on matters discussed in item 2A and 2B

No action taken on these items.

Monday, July 26, 2021, Special Meeting Minutes

Discussion and possible action on 2021 and 2022 road and ditch projects

The Board discussed the Merrill Avenue ditching and paving project. They also discussed the delay in ditch mowing due to the breakdown of the loaner mower. This followed the backorder of parts needed for the new mower purchased last fall.

There was no action on this item.

Adjourn the Special Meeting.

President Hoenisch asked for a motion to adjourn the meeting.

Trustee Mullaley made a motion to adjourn 8:51 p.m., seconded by Trustee Graveen. Motion carried.

Respectfully submitted and approved August 9, 2021.

Cindy Bailey,
Village of Maine Clerk