Village of Maine

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 Tuesday, October 5, 2021 at 4:00 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. Officials will travel to 7020 S. County Road K and tour the facility
3. Travel back to Maine Municipal Center
4. 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 Utility Department and Office Staffing.

   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.
5. Adjourn the Closed Session and reconvene the Board Meeting
6. Discussion and possible action on matters discussed in item 4A and 4B
7. Discussion on possible action on Logan Sackmann's Eagle Scout project
8. Discussion and possible action on Trustee vacancy
9. Discussion and possible action regarding the Clerk and Treasurer positions
10. 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 October 4, 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 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.