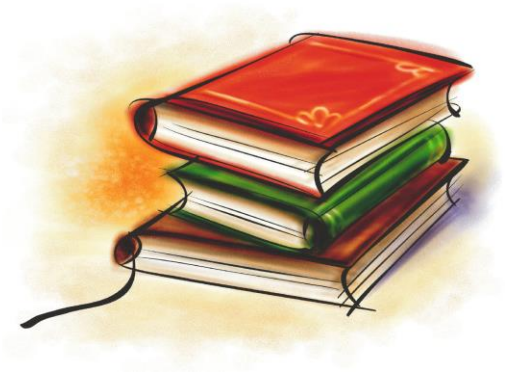


Village of Maine Minutes

Wednesday, October 20, 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 Wednesday, October 20, 2021 at 3:30 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 Utility and Public Works Departments and office staffing.

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 regarding the Clerk and Treasurer positions
6. Discussion and possible action on Resolution Creating Election Wards Under Section 5.15 of the Wisconsin Statutes
7. 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 18, 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

Wednesday, October 20, 2021, Special Meeting Minutes

President Hoenisch called the Special Meeting to order at 3:45 p.m.

Present were President Betty Hoenisch, Administrator Keith Rusch, Trustee Jon Graveen, Trustee Tom Mullaley, Trustee Wes Schoepke, Trustee Merriebeth Russ, Treasurer Patti Neumann and Clerk Cindy Bailey.

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

Trustee Graveen made a motion to convene into Closed Session and invited Administrator Rusch, Clerk Bailey and Treasurer Neumann into the Closed Session. Trustee Schoepke seconded the motion. Motion was carried by a unanimous roll call vote of 5 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 Utility and Public Works Departments and office staffing.

The Board discussed the above item.

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 5:35 p.m. Trustee Graveen seconded the motion. Motion carried.

Discussion and possible action on matters discussed in item 2A

No action taken.

Discussion and possible action regarding the Clerk and Treasurer positions

This item was tabled.

Discussion and possible action on Resolution Creating Election Wards Under Section 5.15 of the Wisconsin Statutes

Clerk Bailey stated that Gary Hetzer at Marathon County had completed the Village of Maine redistricting maps. The only change for Maine was to move the parcels of the former Village of Brokaw and Town of Texas that are east of the Wisconsin River from Ward 2 to Ward 1. This will help even the population in all four of Maine's wards. The County requires the adoption of Resolution 21-05 Creating Election Wards Under Wisconsin Statute 5.15.

Trustee Mullaley made a motion to adopt Village of Maine Resolution 21-05 Creating Election Wards Under Wisconsin Statute 5.15. Trustee Schoepke seconded the motion. Motion carried.

Adjourn the Special Meeting

President Hoenisch asked for a motion to adjourn the meeting.

Trustee Mullaley made a motion to adjourn 5:40 p.m. The motion was seconded by Trustee Schoepke. Motion carried.

Respectfully submitted and approved November 8, 2021.

Cindy Bailey,
Village of Maine Clerk