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 regular monthly meeting at the Maine Municipal Center on Monday, April 11, 2022 at 4:00 p.m. Accounts Payable will be reviewed at 6:00 p.m. p.m. General Business will commence at 6:30 p.m. **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 or subcontractor over which the governmental body has jurisdiction or exercises responsibility in connection with Maine's Administration, Fire Department, Utility, Public Works Departments and Committee members.

   B. Discussion regarding 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session in connection with land purchase, shared services agreements and/or wastewater treatment system upgrade.

3. Adjourn the Closed Session and reconvene the Board Meeting
4. Discussion and possible action on matters discussed in item 2A and 2B
5. **5:00 p.m.** - Discussion and possible action on Fire Department By Laws and Standard Operating Procedures
6. Review bills - motion to approve the payment of time slips, invoices and statements
7. **6:30 p.m.** - General Business
8. Pledge of Allegiance to the Flag
9. Motion to dispense of the reading and approval of the minutes from the February 14th and March 14th Board Meetings and March 17, 2022 Special Board Meeting.
10. President's Report
11. Administrator's Report
12. Clerk's Report
13. Treasurer’s Report

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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.

14. Fire Department Report
15. Marathon County Supervisors Report by Jonathan Fisher
16. Comments from the audience on Other Business items A - D below
17. Other Business:
    A. Discussion and possible action on Lincoln Drive cul-de-sac
    B. Discussion and possible action on Timber Drive cul-de-sac
    C. Discussion and possible action to approve Board of Appeals members for term ending May 2025
    D. Discussion and possible action to approve Plan Commission members for a term ending May 2025
18. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
19. The next Board of Trustees Meeting will be Monday, May 9, 2022
20. 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 and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI April 9, 2022. (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

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