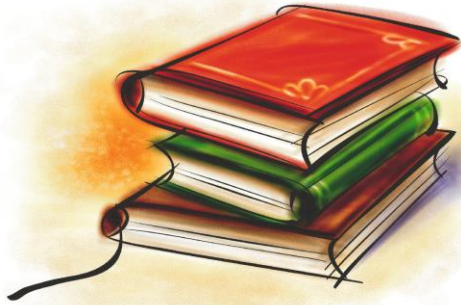




Village of Maine Minutes

Monday June 26, 2023

Special Board of Trustee 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 and Closed Session on Monday, June 26, 2023 at 4:00 p.m. at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI. *** NOTE - we are continuing COVID-19 precautionary measures.

AGENDA

1. Call the Special 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 State Statutes for the purpose of considering employment, promotion, compensation and/or the performance data of any public employee or subcontractor over which the governmental body has jurisdiction or exercises responsibility in connection with the Village of Maine Administration, Fire Department and Utility/ Public Works Departments.
 - B. Discussion regarding 19.85(1)(e) of the Wisconsin State 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 for the wastewater treatment system upgrade.
 - C. Discussion regarding 19.85(1)(e) of the Wisconsin State 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 and/or bargaining reasons require a Closed Session in connection with land purchase for public works/utility building.

3. Adjourn the Closed Session and reconvene the Special Board Meeting
4. Discussion and possible action on matters discussed in 2A, 2B and 2C
5. Discussion and possible action on County Road K project
6. Discussion and possible action on Maine Lions Shelter project
7. Discussion and possible action on Farmers Market at Maine's municipal center
8. Adjournment

I certify that this agenda was posted at the Brokaw Post Office and Hall, Richard's Restaurant & Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on June 23, 2023.

Betty Hoenisch, Village of Maine President

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Call the Special Board Meeting to Order

President Hoenisch called the Special Board Meeting to order at 4:00 p.m.

Present at the meeting:

President Betty Hoenisch, Trustee Tom Mullaley, Trustee Joe Yelle, Trustee Merriebeth Russ, Clerk Cindy Bailey and Treasurer Patti Neumann.

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 at 4:15 p.m. and invited Clerk Bailey and Treasurer Neumann into the closed session. Trustee Russ seconded the motion. The motion was carried by a roll call vote of 4 in favor 0 opposed.

A. Discussion regarding 19.85(1)(c) of the Wisconsin State Statutes for the purpose of considering employment, promotion, compensation and/or the performance data of any public employee or subcontractor over which the governmental body has jurisdiction or exercises responsibility in connection with the Village of Maine Administration, Fire Department and Utility/ Public Works Departments.

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B. Discussion regarding 19.85(1)(e) of the Wisconsin State 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 for the wastewater treatment system upgrade.

C. Discussion regarding 19.85(1)(e) of the Wisconsin State 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 and/or bargaining reasons require a Closed Session in connection with land purchase for public works/utility building.

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 7:20 p.m. Trustee Yelle seconded the motion. Motion carried.

Discussion and possible action on matters discussed in 2A, 2B and 2C

2A – Trustee Mullaley made a motion to approve the Clerk to increase Public Works and Water Utility wages effective the paycheck dated July 5, 2023. Trustee Russ seconded the motion. Motion carried.

2B – Trustee Yelle made a motion to research the acquisition of land for use for the Village of Maine. Trustee Mullaley seconded the motion. Motion carried.

2B – Trustee Russ made a motion to authorize President Hoenisch to schedule a meeting with the City of Wausau for the purpose of discussing Wastewater Treatment options. Trustee Mullaley seconded the motion. Motion carried.

2C – No action on this item.

Discussion and possible action on County Road K project

No action on this item.

Discussion and possible action on Maine Lions Shelter project

This item was tabled to the next meeting.

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Discussion and possible action on Farmers Market at Maine's municipal center

This item was tabled.

Adjournment

Trustee Yelle made a motion to adjourn the meeting at 7:55 p.m. Trustee Russ seconded the motion. Motion carried.

Respectfully submitted and approved August 14, 2023.

Cindy Bailey

Village of Maine Clerk