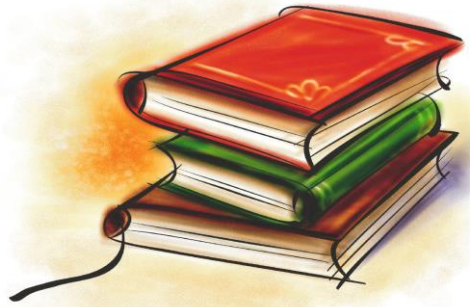




Village of Maine Minutes

Friday, July 26, 2024

Special Board of Trustees 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 Friday, July 26, 2024, at 4:00 p.m. The Special Board meeting will be held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

AGENDA

1. Call the Special Board Meeting to order – Betty Hoenisch, Village President
 - A. Discussion and possible action on Aca Moss for employment with Maine Fire Department
 - B. Discussion and possible action on Jonathan Crane for employment with Maine Fire Department
 - C. Discussion and possible action on Victoria Battershell for employment with Maine Fire Department
 - D. Discussion and possible action on Chad Channel for employment with Maine Fire Department
2. Adjournment

I certify that this notice and agenda was posted at the Brokaw Post Office, Red Granite Bar & Grill, Richard's Restaurant & Bar and the Village of Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on July 25, 2024.

Cindy Bailey, Village Clerk/Treasurer

and

Leodith Freyholtz, Deputy Clerk

Special Board Meeting Minutes-July 26, 2024

Call the Special Board Meeting to order – Betty Hoenisch, Village President

President Hoenisch called the meeting to order at 4:00 p.m.

Discussion and possible action on Aca Moss for employment with Maine Fire Department

Trustee Channel made a motion to approve Aca Moss as an employee on Maine Fire Department. The motion was seconded by Trustee Hase. The motion was 4 in favor and 1 opposed. Motion carried.

Discussion and possible action on Jonathan Crane for employment with Maine Fire Department

Trustee Kraemer made a motion to deny employment with Maine Fire Department to Jonathan Crane because he resides outside the response area. Trustee Channel seconded the motion. There were 5 in favor and 0 opposed. Motion carried.

Discussion and possible action on Victoria Battershell for employment with Maine Fire Department

Trustee Channel made a motion to approve Victoria Battershell as an employee on Maine Fire Department. Trustee Kraemer seconded the motion. There were 4 in favor and 1 opposed. Motion carried.

Discussion and possible action on Chad Channel for employment with Maine Fire Department

Trustee Hase made a motion to approve Chad Channel as an employee on Maine Fire Department. Trustee Kraemer seconded the motion. There were 4 in favor and 1 opposed. Motion carried.

Adjournment

Trustee Channel made a motion to adjourn the Special Board Meeting at 4:52 p.m. Trustee Kraemer seconded the motion. Motion carried.

Respectfully submitted and approved August 12, 2024.

Cindy Bailey

Clerk/Treasurer