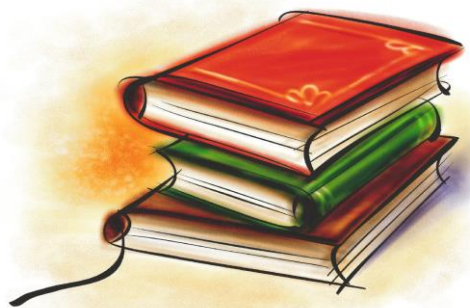




Village of Maine Minutes

**Monday, October 17, 2022
Special Board of Trustee Meeting
and 2022 Budget Workshop**

**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 Budget Workshop on Monday, October 17, 2022, at 10:00 a.m.** at the 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. Budget Workshop - Village Board will work on the 2023 Budget Worksheets
3. Village Board will meet with Fire Department Officers and Public Works/Utility employees to discuss their respective budgets
4. Discussion and possible action on future building and road projects and how to implement into 2023 Budget and/or future budgets
5. 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 15, 2021. (Note - 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 of Maine President

Monday, October 17, 2022, Special Board Meeting & Budget Workshop

The Board of Trustees of the Village of Maine held a Special Meeting and Budget Workshop on Monday, October 17, 2022. The Special Board Meeting and Budget Workshop was held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

President Hoenisch called the Special Board Meeting to order at 10:00 a.m.

Present at the meeting:

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

2023 Budget Workshop - Village Board will work on the 2022 budget worksheets

The Board worked on the entire budget for the 2023 budget year.

Village Board will meet with Fire Department Officers and Public Works/Utility employees to discuss their respective budgets

Public works employees Nate Fitzke, Michael Henaman, Tim Baumann and were present for the Public Works portion of the budget workshop.

The Fire Department portion was represented by Chief Joe Bozinski, Deputy Chief Jeremy Bozinski, Lieutenant Leo Gau and EMS Captain Tim Hahn.

Discussion and possible action on future building and road projects and how to implement into 2023 Budget and/or future budgets

The Board discussed this item. There was no action taken.

Adjournment

President Hoenisch called for a motion to adjourn.

Trustee Yelle made a motion to adjourn at 9:40 p.m. Trustee Russ seconded the motion. Motion carried.

Respectfully submitted and approved November 14, 2022.

Cindy Bailey

Village of Maine Clerk