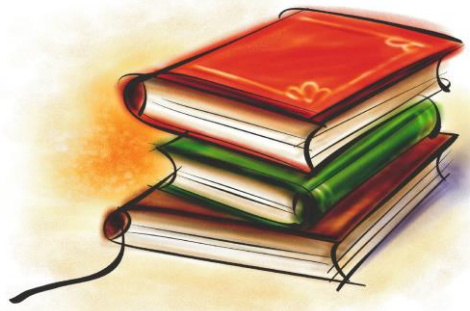




Village of Maine Minutes

Monday, December 2, 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 Monday, December 2, 2024, immediately following the adjournment of the 2025 Budget Public Hearing. The Special Board meeting will be held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

AGENDA

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

Discussion and possible action to approve the Village of Maine's 2025 Budget

Discussion and possible action to approve the Village of Maine's 2024 Tax Levy payable in 2025

Discussion and possible action on the Maine Fire Department Bylaws'

Adjournment

I certify that the Notice of the 2025 Budget Special Meeting was published in the Wausau Daily Herald. Notices of the 2025 Budget Special Meeting were also posted at the Brokaw Post Office, Red Granite Bar & Grill, Richard's Restaurant & Bar and the Maine Municipal Center located at 6111 N. 44th Avenue, Wausau, WI on November 12, 2024. The above Notice and Agenda of the Special Meeting was posted on November 30, 2024. The Notice and Agenda were also posted on Maine's website.

Betty Hoenisch, Village of Maine President

Monday, December 2, 2024 – Special Board Meeting Minutes

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

President Betty Hoenisch called the Special Board Meeting to order 7:01 p.m.

Also present at the meeting were Clerk/Treasurer Cindy Bailey, Deputy Clerk Leodith Freyholtz, Trustee Tom Marquardt, Trustee Chad Channel, Trustee Judith Hase, Trustee Jim Kraemer and Attorney Shane VanderWaal.

Discussion and possible action to approve the Village of Maine's 2025 Budget

President Hoenisch made a motion to approve the 2025 Village of Maine budget in the amount of \$3,804,687.47. Trustee Channel seconded the motion. A role call vote was taken: Hoenisch=yes, Marquardt=yes, Channel=yes, Hase=abstain and Kraemer=yes. Motion carried.

Discussion and possible action to approve the Village of Maine's 2024 Tax Levy payable in 2025

Trustee Channel made a motion to adopt Resolution 24-02 approving the 2024 Village of Maine tax levy to be collected in 2025, in the amount of \$1,626,090.00. The motion was seconded by Trustee Marquardt. A role call vote was taken: Hoenisch=yes, Marquardt=yes, Channel=yes, Hase=yes and Kraemer=yes. Motion carried.

Discussion and possible action on the Maine Fire Department Bylaws'

This item was discussed. No action was taken on this item.

Adjournment

Trustee Kraemer made a motion to adjourn at 9:18 p.m. Trustee Channel seconded the motion. Motion carried.

Respectfully submitted and approved December 9, 2024.

Cindy Bailey

Village of Maine Clerk/Treasurer