

# Village of Maine

6111 N. 44<sup>th</sup> Avenue

Wausau, WI 54401

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## OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine will hold a Special Board Meeting and Closed Session on Monday, December 30, 2024 at 4:00 p.m. The meeting will be held at the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI.

### 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. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation regarding the Terx / Brokaw Holdings, LLC Developers Agreement in which the Village of Maine is involved under Wisconsin Statute § 19.85(1)(g).
  - b. Conferring with legal counsel 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 for wastewater treatment system upgrade under Wisconsin Statutes § 19.85(1)(e).
3. Motion to adjourn the Closed Session and reconvene into Open Session
4. Discussion and possible action on Closed Session agenda item 2A and 2B
5. Discussion and possible action on 2025 Personnel Policy
6. President will entertain a motion to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to confer with legal counsel 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 Maine Fire Department.
7. Motion to adjourn the Closed Session and Reconvene into Open Session
8. Discussion and possible action on agenda item no. 6
9. Discussion and possible action on Maine Fire Department ByLaws
10. Adjournment

I certify that this agenda and notice was posted at the Brokaw Post Office, Red Granite Bar & Grill, Richard's Restaurant & Bar and the Maine Municipal Center located at 6111 N. 44<sup>th</sup> Avenue, Wausau, WI on December 27, 2024.

*Betty Hoenisch*, Village of Maine President

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.