

Village of Maine

6111 N. 44th Avenue

Wausau, WI 54401

OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine will hold a monthly meeting at the Maine Municipal Center on Monday, December 9, 2024 at 5:30 p.m. **General Business will commence at 6:30 p.m.**

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(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation and/or the performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility in connection with a public works employee who is on medical leave.
3. Motion to adjourn the Closed Session and Reconvene into Open Session
4. Discussion and possible action on agenda item no. 2
5. Review of monthly invoices, statements and time sheets
6. **6:30 p.m. - General Business**
7. Pledge of Allegiance to the Flag
8. Motion to approve payment of invoices, statements and time sheets
9. Board Meeting Minutes Approval
Motion to dispense of the reading and approval of minutes:
November 11, 2024 Board of Trustees Meeting
November 18, 2024 Budget Workshop and Special Board Meeting
November 20, 2024 Budget Workshop and Special Board Meeting
December 2, 2024 Budget Public Hearing and Special Board Meeting
10. President's Report on 2025 Budget
11. Treasurer's Report
12. Fire Department Report – Captain Leo Gau
13. County Board Supervisor's Report – Brandon Jensen
14. Other Business:
 - A. Discussion and possible action on Fire Department equipment being removed from former Chief and Deputy Chief vehicles
15. The next Board of Trustees Meeting will be held on Monday, January 13, 2025
16. Adjournment

I certify that this agenda was posted at the Brokaw Post Office, Red Granite Bar, Richard's Restaurant & Bar and the Maine Municipal Center located at 6111 N. 44th Avenue, Wausau, WI on December 7, 2024. The agenda was also posted on Maine's website.

Betty Hoenisch, Village 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.