

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 Special Board Meeting and Closed Session on Monday, January 27, 2025 at 4:00 p.m. The meeting will be held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

AGENDA

1. Call the meeting to order – Betty Hoenisch, Village President
2. Discussion regarding Village of Maine Personnel Policy, Employee Benefits, Retirement and Salary.
3. 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 dismissal, demotion, or discipline of a public employee, Ben Clason, as a member or officer of the Village of Maine Fire Department under Wisconsin Statute §19.85(1)(b).
 - b. Conferring 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 Village of Maine Administration, Fire, Utility and Public Works Departments under Wisconsin Statutes §19.85(1)(c).
4. Motion to adjourn the Closed Session and reconvene into Open Session
5. Discussion and possible action on Closed Session agenda item 2A and 2B
6. Discussion and possible action on 2025 Personnel Policy
7. Discussion on Employee Background Checks and Records
8. Discussion and possible action regarding Village financial policies and procedures
9. 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. 44th Avenue, Wausau, WI on January 25, 2025.

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.