

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 Board meeting at the Maine Municipal Center on **Monday, February 10, 2025 at 6:00 p.m.** The meeting will be held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI 54401

AGENDA

1. Call the meeting to order – Betty Hoenisch, Village President
2. **General Business**
3. Silence Cell Phones
4. Pledge of Allegiance to the Flag
5. President's Report
 - Department of Transportation Certification Submittal
 - Maine School water purification system
6. Fire Department Report
7. County Board Supervisor's Report – Brandon Jensen
8. Audience participation regarding *Other Business Items* limited to three minutes
9. Other Business:
 - A. Discussion and possible action on River Country Coop's Conditional Use Permit and Operations
 - B. Discussion on 2025 Personnel Policy
 - C. Discussion on Fire Department Training Per Diem
 - D. Discussion on Plan Commission Meeting Per Diem
 - E. Discussion on Fire Department application process and equipment/gear policy
 - F. Discussion and possible action on Elijah Johnson for employment as a Maine Fire Department member
 - G. Discussion regarding Board meeting policy
 - H. Discussion regarding Board meeting minutes and approval process
10. The next Board of Trustees Meeting will be Monday, February 24, 2025
11. 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 February 8, 2025. 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.