

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 on Tuesday, February 4, 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 and possible action on Rules and Decorum for Board meetings
3. Adjourn for supper break
4. 7:00 p.m. - Reconvene the Special Board Meeting
5. Discussion and possible action regarding Fire Department Chief Clasen's resignation letter
6. Discussion and possible action regarding plans to enhance the function and viability of Maine Fire Department
7. Discussion and possible action on compensation for Maine Fire Department administrative work
8. Discussion and possible action to appoint Maine Fire Department Chief
9. Adjournment

I certify that this agenda and notice was posted at the Brokaw Post Office, Red Granite Bar & Grill, Richard's Restaurant & Bar(closed on Monday) and the Maine Municipal Center located at 6111 N. 44th Avenue, Wausau, WI on February 3, 2025.

Betty Hoenisch, Village of Maine President