

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, January 13, 2025 at 5:30 p.m. **There will be a Plan Commission Meeting held at 6:00 p.m. The Board Meeting will reconvene immediately following the adjournment of the Plan Commission Meeting.**

AGENDA

1. Call the meeting to order – Betty Hoenisch, Village President
2. Review monthly invoices, statements and timeslips – Motion to approve payment of invoices, statements and timeslips
3. Adjourn the Board Meeting
4. Board of Trustees will attend the Plan Commission Meeting
5. Reconvene the Board Meeting
6. **General Business**
7. Silence Cell Phones
8. Pledge of Allegiance to the Flag
9. Board Meeting Minutes Approval - Motion to dispense of the reading and approval of minutes for the December 9, 2024 Board Meeting and the December 30, 2024 Special Board Meeting/Closed Session
10. President's Report
11. Treasurer's Report
12. Fire Department Report
13. County Board Supervisor's Report – Brandon Jensen
14. Other Business:
 - A. Discussion and possible action on Rib Mountain Bowmen's Conditional Use Permit
 - B. Discussion and possible action regarding Fire Department Officers:
 - Ben Clason, Fire Chief
 - Leo Gau, Deputy Chief

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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.

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Discussion and possible action regarding Fire Department Officers continued:

- Matt Hastreitter, Fire Captain
 - Nathan Zuelke, Lieutenant
 - Ryan Seubert, Lieutenant
 - Marc Babel, Lieutenant
 - Tim Hahn, EMR Captain
 - Mitch Johnson, EMR Lieutenant
- C. Discussion and possible action on Mallory Gau for employment as a Maine Fire Department Emergency Medical Responder
- D. Discussion and possible action on Fire Department Brush Truck
- E. Discussion and possible action on Fire Department Background Search
- F. Discussion and possible action on email accounts for Village Trustees
- G. Discussion on Maine Lions Park and Village of Maine Fence
- H. Discussion regarding Personnel Policy and Benefits/Salary Research
- I. Discussion regarding interaction with constituents
15. Schedule a Special Board Meeting and Closed Session for Monday, January 27, 2025
16. The next Board of Trustees Meeting will be Monday, February 10, 2025
17. 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 January 10, 2025. Agenda was also posted on Maine's website.

Betty Hoenisch, Village President