

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 meeting on **Monday, Feb. 24, 2025 at 4:00 p.m.** **General Business will commence at 6:00 p.m.** The Board 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. 4:00 p.m. - Meet with Mike Bahr from Fire Inspection Services
3. 4:30 p.m. - Meet with Jody Clements from Protective Service Management LLC
4. Dinner Break
5. **General Business**
6. Silence Cell Phones
7. Pledge of Allegiance to the Flag
8. Audience participation regarding *Other Business Items* limited to three minutes
9. Other Business:
 - A. Discussion and possible action on Fire Department Bylaws amendment ordinance
 - B. Discussion and possible action on Fire Inspection Services contract with Mike Bahr
 - C. Discussion and possible action on Protective Service Management LLC contract with Jody Clements
 - D. Discussion and possible action on 2025 Personnel Policy
 - E. Discussion and possible action on Fire Department training per diem and hourly compensation
 - F. Discussion and possible action on Plan Commission meeting per diem
 - G. Discussion and possible action on Fire Department application process and equipment/gear policy
 - H. Discussion and possible action on Board meeting policy
 - I. Discussion and possible action on Board meeting minutes, approval process and website recordings
10. The next Board of Trustees Meeting will be Monday, March 10, 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 21, 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.