

# Village of Maine

6111 N. 44<sup>th</sup> 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 **Tuesday, May 27, 2025 at 6:00 p.m.** The meeting will be held at the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI 54401

### AGENDA

1. Call the meeting to order – Betty Hoenisch, Village President
2. General Business
3. Silence Cell Phones - Pledge of Allegiance to the Flag
4. President's Report on employee tasks
5. County Supervisor's Report – Brandon Jensen
6. Discussion and possible action to approve the April 14, 2025, April 28, 2025, May 6, 2025 and May 12, 2025 Board Meeting minutes
7. Audience participation regarding *Other Business Items* limited to three minutes
8. Other Business:
  - A. Discussion and possible action on NTC Live Burn Proposal
  - B. Discussion and possible action on Automatic Aid Agreement with Hamburg Fire Department
  - C. Discussion and possible action on Fire Department Dual Purpose Vehicle and Skid Unit
  - D. Discussion and possible action on Finance and Personnel Committee Ordinance
  - E. Discussion and possible action on Finance and Personnel Committee process/procedures
  - F. Discussion and possible action on Village Treasurer position
  - G. Discussion regarding 2024 Financial Audit
  - H. Discussion and possible action on amendment to Personnel Policy regarding public contact with Maine's employees
9. The next Board of Trustees Meeting will be on Monday, June 9, 2025
10. 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. 44<sup>th</sup> Avenue, Wausau, WI on May 24, 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.