

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, October 27, 2025** at 5:15 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. President will entertain a motion to convene into Closed Session pursuant to Section 19.85 of the Wisconsin Statutes
 - A. Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation and mediation regarding the Terx / Brokaw Holdings, LLC Developers Agreement in which the Village of Maine is involved in under WI Statute § 19.85(1)(g)
 - B. Conferring with legal counsel for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a Closed Session in connection with land purchase for public works building, salt shed and yard waste site under WI Statute § 19.85(1)(e)
3. Motion to adjourn the Closed Session and reconvene into Open Session
4. Discussion and possible action on Closed Session agenda items 2A and 2B
5. **General Business**
6. Silence Cell Phones - Pledge of Allegiance to the Flag
7. Discussion and possible action on October 13, 2025 Board Meeting minutes
8. Financial and Personnel Committee Report
9. President's Report
10. Audience/Resident comments re: **Other Business Items** limited to three minutes
11. Other Business:
 - A. Discussion and possible action on Ordinance Entitled Village Board Meetings and Rules of Procedure
 - B. Discussion and possible action on the reconsideration and approval of January 15, 2024 Board Meeting Minutes

Agenda continued page 2

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.

Board of Trustees Meeting Agenda for Monday, October 27, 2025 - page 2

- C. Discussion and possible action on the reconsideration and approval of July 14, 2025 Board Meeting Minutes
- D. Discussion and possible action on the status of road maintenance, pavement and resurfacing projects
- E. Discussion and possible action on the status of the vacant lots in Brokaw
- F. Discussion regarding 2025 Loans with Crossbridge Bank
- 12. The next Board of Trustees Meeting will be Monday, November 10, 2025
- 13. 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 October 25, 2025. Agenda was also posted on Maine's website.

Betty Hoenisch, Village President