

THIS AGENDA SHALL SERVE AS NOTICE FOR THE REGULAR MEETING OF THE VILLAGE OF MAINE FINANCE AND PERSONNEL COMMITTEE. SAID MEETING SHALL BE CALLED IN ACCORDANCE WITH WIS. STATS. SECTION 19.83 AND 19.84

WHEN: **TUESDAY FEBRUARY 3 at 6:00PM**
WHERE: VILLAGE OF MAINE MUNICIPAL CENTER, 6111 N 44TH AVENUE
MEMBERS: JOE YELLE, ERIN WITUCKI, TOM MARQUARDT, MATT KOSER, JUDITH HASE

THE VILLAGE TRUSTEES MAY ATTEND FOR PURPOSES OF GATHERING INFORMATION.
SUBJECT MATTER FOR CONSIDERATION AND POSSIBLE ACTION FOLLOWS:

Call to Order

Roll Call ☐ Yelle ☐ Witucki ☐ Marquardt ☐ Koser ☐ Hase

Pledge of Allegiance

1) Meeting Minutes

- December 3 2025 – update on approval
- January 20 2026 – discussion and approval

2) 2024 Audit Review

- Review, discussion, and recommendations for the Board
- Timeline Appendix A attached as an FYI

3) Personnel Policy Update

- Hiring Processes – update, discussion, and possible additional recommendations to the Board on public posting of municipality job openings, reviewing of applications, recommendations to the board
- Personnel File – update, discussion, and possible additional recommendations to the Board regarding Committee and Board access to all or portions of employee files

Adjourn

Village of Maine Municipal Center | 6111 N 44th Avenue | Wausau, WI 54401