

Village of Maine

6111 N 44th Ave, Wausau WI 54401

<https://villageofmaine.org>

Regular Board of Trustees Meeting Agenda

Monday, June 8th, 2026

6:00pm

Maine Village Hall

1. Call the Board of Trustees Meeting to Order
2. Roll Call
3. Pledge of Allegiance to the Flag
4. Village President Report
5. Finance & Personnel Committee Report
6. Public Works Report
7. Treasurer Report
8. Clerk Report
9. Fire Department Report
10. Public comment regarding other Business items, limited to three minutes

Other Business:

11. Discussion & Possible Action – Ehlers; Capital Planning & Levy Forecasting.
12. Approve minutes of the 05/11/2026 and 05/26/2026 Village Board Meetings.
13. Approve minutes of the 06/01/2026 Plan Commission meeting.
14. Discussion and Possible Action – Recommendation from Plan Commission to Rezone Parcel ID 146-2907-151-0982 from B2 General Commercial to R1 Single Family Residential.
15. Discussion and Possible Action – Well #8 Pump Replacement Quote: Municipal Well & Pump.
16. Discussion and Possible Action – Personnel Policy.
17. Discussion and Possible Action – Ordinance §1.18 Finance Committee.
18. Discussion and Possible Action – Finance Committee Application and Trustee Nominations.
19. Discussion and Possible Action – Municipal Projects & Public Property Committee Application and Trustee Nominations.
20. Discussion and Possible Action – Ordinance §8.15 Village Board Meetings and Rules of Procedure.
21. Discussion and Possible Action – 2026 Road Projects.
22. Discussion and Possible Action – Public Works Organizational Chart.
23. Discussion and Possible Action – Sound System Quotes.
24. Discussion and Possible Action – KerberRose Engagement: 2025 Audit.
25. Approve Monthly Vouchers for Payment.
26. New Business
27. Next Board of Trustees' meeting date, time, and place
28. Adjournment

Judith Hase, Village President

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request services, contact the Village Hall (715) 675-5607