

Village of Maine

6111 N 44th Ave, Wausau WI 54401

<https://villageofmaine.org>

Regular Board of Trustees Meeting Agenda

Monday, July 13th, 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. Treasurer Report
7. Clerk Report
8. Fire Department Report
9. County Supervisor Report
10. Public comment regarding other Business items, limited to three minutes

Other Business:

11. Discussion/Update of the PSC Rate Case Study & Water Fees.
12. Announcement and Appointment of new Plan Commission Members.
13. Approve minutes of the Regular Meeting on 06/08/2026.
14. Approve minutes of the Special Meeting on 06/23/2026.
15. Discussion and Possible Action – Audit Quote/Presentation from Baker Tilly.
16. Discussion and Possible Action – Junior Firefighter Program.
 - a. Request to Approve Lana Borchardt.
17. Discussion and Possible Action – Deer brook Court offer PIN 146-2907-104-0007.
18. Discussion and Possible Action – Finance Committee Citizen Appointments/Update.
19. Discussion and Possible Action – Municipal Projects and Public Property Citizen Appointments/Update.
20. Discussion and Possible Action – Todd Zastrow for part-time Public Works Employment.
21. Discussion and Possible Action – Recodification Quotes.
22. Discussion and Possible Action – Network Upgrade Quote; Network Professionals.
23. Discussion and Possible Action – Phone System Quote.
24. Discussion and Possible Action – Projector Quote.
25. Discussion and Possible Action – Humane Society Agreement.
26. Discussion and Possible Action – Moving the Yard Waste Site.
27. Discussion and Possible Action – Water Spigot at Brokaw Hall.
28. Approve Monthly Vouchers for Payment.
29. New Business
30. Next Board of Trustees' meeting date, time, and place.
Request to change the regular date due to the August Primary
31. 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