

# Village of Maine

6111 N 44<sup>th</sup> Ave, Wausau WI 54401

<https://villageofmaine.org>

## Regular Board of Trustees Meeting Agenda

Monday, August 3<sup>rd</sup>, 2026

5:30 pm

Maine Village Hall

The Village of Maine respects the role of our elected officials, commission and committee members, past and present, and respects our village residents. We are committed to working in collaboration to provide the best decision-making for our village's future. This meeting is a formal event, and courteous and respectful conduct is the expectation of all in attendance. Disparaging and divisive comments toward any person, falsely or otherwise, will not be tolerated. Sufficient warnings may be given by the Village President at any time during the remarks, and if any individual shall violate the rules of decorum, such person may then be cut off from comment.

1. Call the Board of Trustees Meeting to Order. Please Silence Cell Phones. Board members please turn off your cell phone.
2. Roll Call
3. Request motion to convene in Closed Session as per Wisconsin Statutes 19.85(1)(c) for the purpose of considering employment, promotion, compensation, or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility, **for the purpose of conducting an interview for the part-time public works position.**
4. Request motion to adjourn the Closed Session and reconvene into Open Session.
5. Discussion and Possible Action from Closed Session.
6. 6:00 pm – General Business
7. Pledge of Allegiance to the Flag
8. Village President Report
9. Public Works & Utility Report
10. Finance Committee Report
11. Treasurer Report
12. Clerk Report
13. Fire Department Report
14. County Supervisor Report
15. Public comment regarding other Business items, limited to three minutes

### Other Business:

16. Approve minutes of the Regular Meeting on 07/13/2026.
17. Discussion and Possible Action – Volunteer Firefighter Wyatt Hase
18. Discussion and Possible Action – Conditional Use Permit – Nsighttel Wireless
19. Discussion and Possible Action – Zoning Board of Appeals
20. Discussion and Possible Action – NTC Agricultural Science renting village land for crops
21. Discussion and Possible Action – Hiring of Jamie Heindl as full-time Clerk/Deputy Treasurer
22. Discussion and Possible Action – Sale of Broom Attachment
23. Discussion and Possible Action – Network/Technology Upgrades
24. Discussion and Possible Action – Village of Maine Newsletter
25. Discussion and Possible Action – Brokaw Lots
26. Discussion and Possible Action – Maine Lion's Club Village Park Upgrades
27. Approve Monthly Vouchers for Payment.
28. New Business
29. Next Board of Trustees' meeting date, time, and place
30. 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