Village of Maine

6111 N 44th Ave, Wausau WI 54401
https://villageofmaine.org

Regular Board of Trustees Meeting Agenda
Monday, November 9th, 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. **5:30pm – Trustees to view payment vouchers. General business will commence at 6:00pm.**
2. Call the Board of Trustees Meeting to Order. Please Silence Cell Phones. Board members please turn off your cell phone.
3. Roll Call
4. Pledge of Allegiance to the Flag
5. Village President Report
6. Public Works & Utility Report
7. Finance Committee Report
8. Municipal Projects & Public Property Committee Report.
9. Treasurer Report
10. Clerk Report
11. Fire Department Report
12. County Supervisor Report
13. Public comment regarding other Business items, limited to three minutes

Other Business:

14. Discussion & Possible Action – State Trust Fund Loan Application.
    a. Approve Resolution 2026-03 Authorizing the Borrowing through the State Trust Fund Loan in the amount of $2,025,000.
15. Discussion & Possible Action – Approve minutes of the 09/14/2026 Regular Meeting.
16. Discussion & Possible Action – Approve minutes of the 09/28/2026 Special Meeting.
17. Discussion & Possible Action – Approve minutes of the 10/22/2026 Special Meeting.
18. Discussion & Possible Action – Ordinance §17.08-5 Accessory Uses and Structures.
19. Discussion & Possible Action – Ordinance §17.13-7(3)(c) Residential Districts Principal Building Lot Area.
20. Discussion & Possible Action – Ordinance §17.13-8(3)(c) Multiple Family Residence District Principal Building Lot Area.
21. Discussion & Possible Action – Ordinance §8.15.050 Village Board Meetings.
22. Discussion & Possible Action – Purchasing Policy.
23. Discussion & Possible Action – Shouldering Timber Drive & North 20th Ave.
24. Discussion & Possible Action – Falcon Drive and Lower Brokaw Housing RFP Preparation by REI.
25. Discussion & Possible Action – Rent of Village Hall.
26. Discussion & Possible Action – Village Website Design Quotes.
27. Discussion & Possible Action – Assessor Contract.
28. Discussion & Possible Action – Fall newsletter.
29. Discussion & Possible Action – Holiday Lights at Village Hall.
30. Review of 2027 Proposed Budget – Public Budget Hearing Monday, November 16, 2026, at 6:00 p.m.
31. Update – TerX.
32. Approve Monthly Vouchers for Payment.
33. New Business
34. Next Board of Trustees' meeting date, time, and place
35. 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