

# Village of Maine

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

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## OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine will hold a regular monthly meeting at the Maine Municipal Center on Monday, January 11, 2021 at 4:00 p.m. Accounts Payable will be reviewed at 6:00 p.m. General Business will commence at 6:30 p.m. \*\*\* **NOTE - we are continuing to take COVID-19 precautionary measures.**

### AGENDA

1. Call the meeting to order at 4:00 p.m. – Betty Hoenisch, Village President
2. Meeting with Chance Halda and Greg Maines regarding proposed land division for N. 28th Avenue parcels
3. Discussion regarding land division regulations, road access issues and state statute requirements for future roads
4. Discussion regarding future public works building project
5. Review bills - motion to approve the payment of time slips, invoices and statements
6. 6:30 p.m. - General Business
7. Pledge of Allegiance to the Flag
8. Motion to dispense of the reading and approval of the minutes from previous Village of Maine Board Meetings
9. President's Report
10. Administrator's Report
11. Treasurer's Report
12. Fire Department Report
13. Marathon County Supervisors Report by Jonathan Fisher
14. Comments from the audience on Other Business items A - F below
15. Other Business:
  - A. Discussion and possible action on property assessment for 10325 N. 6th Avenue
  - B. Discussion and possible action on property assessment, emergency response, garbage service and road maintenance for Tranquil River subdivision parcels
  - C. Discussion and possible action on hiring a Humane Officer
  - D. Discussion and possible action on rezoning for Flagstone Drive vacant lots
  - E. Discussion and possible action on First in Fire Safety (Jeff Pollard's) 2021 Agreement
  - F. Discussion and possible action on Fire Department Hero Program
16. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda

**Agenda continued on page 2**

Any person in need of reasonable accommodation should notify the Village of Maine forty-eight (48) hours prior to a meeting. Contact Cindy Bailey, Village of Maine Clerk, by phone at 675-5607 or in person at the above address.

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17. The next Board of Trustees Meeting will be Monday, February 8, 2021
18. Adjournment

I certify that this agenda was posted at the Brokaw Post Office, Brokaw Village Hall, Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar, and the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI on January 9, 2021. (Please note - the Bars and Restaurants that are posting locations may not hold regular hours due to COVID-19.) Agenda was also posted on Maine's website.

*Betty Hoenisch*, Village President