



## Village of Maine Minutes

**Monday, November 14, 2016  
Board of Trustees Meeting**

**Maine Municipal Center  
6111 N. 44<sup>th</sup> Avenue  
Wausau, WI 54401**

### **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, November 14, 2016. Accounts Payable will be reviewed at 7:00 p.m. and General Business at 7:30 p.m.

### **AGENDA**

1. Call meeting to order at 7:00 p.m.– Betty Hoenisch, Village President
2. Review bills payable
3. 7:30 p.m. – General Business
4. Pledge of Allegiance to the Flag
5. Motion to approve bills payable
6. Motion to dispense of the reading and approval of the minutes from the October 10, 2016 Board of Trustees Meeting, October 24, 2016 Special Board Meeting/Closed Session and the October 28, 2016 Special Board Meeting
7. President's Road Report
8. Trustee Mullaley's Report on the October Metropolitan Planning Organization Meeting
9. Clerk's report on Outdoor Message Board Sign and November 8, 2016 Election
10. Treasurer's Report
11. Zoning Administrator's Report for September and October
12. Fire Department Report
13. Comments from the audience on Other Business items A - F below

**\*\*\* PLEASE NOTE - AGENDA IS CONTINUED ON PAGE 2**

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14. Other Business:
  - A. Discussion and possible action to approve Resolution 2016 - 05 Declaring Official Intent to Reimburse Expenditures From Proceeds Of Borrowing
  - B. Discussion and possible action on 2017 Road Maintenance Agreement for Falcon Drive and N. 32<sup>nd</sup> Avenue in the Village of Brokaw
  - C. Discussion and possible action on 2017 Emergency Services Agreement with the Village of Brokaw
  - D. Discussion and possible action on 2017 Emergency Services Agreement with the Town of Berlin
  - E. Discussion and possible action on 2017 Emergency Services Agreement with the Town of Stettin
  - F. Discussion and possible action to approve Andy Sobiesczyk for employment on Maine Fire Department
15. Report from audience on culverts, road issues or requests to have an item placed on the next Village Board Meeting agenda
16. Schedule the Village of Maine second Budget Workshop Meeting and Budget Public Hearing
17. The next Board of Trustees Meeting will be Monday, December 12, 2016
18. Adjournment

I certify this agenda was posted at the 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 November 12, 2016.

*Cindy Bailey*

Village of Maine Clerk

## **Monday, November 14, 2016 Village Board Meeting**

The Board of Trustees of the Village of Maine held a regular monthly meeting at the Maine Municipal Center on Monday, November 14, 2016 at 7:00 p.m.

**Village President, Betty Hoenisch called the meeting to order at 7:00 p.m.**

Present were President Betty Hoenisch, Trustee Vickie Bartelt, Trustee Jon Graveen, Trustee Tom Mullaley, Trustee Keith Rusch, Trustee Wes Schoepke, Trustee Tad Schult, Clerk Cindy Bailey, Treasurer Patti Behrendt, Zoning Administrator/Building Inspector Rich Greffe, and community members.

### **Review Accounts Payable**

The Trustees reviewed the accounts payable bills after the meeting was called to order.

### **General Business:**

#### **Pledge of Allegiance to the Flag**

#### **Motion to Approve Accounts Payable Bills**

President Hoenisch asked for a motion to approve the accounts payable bills. Trustee Rusch made a motion to approve the accounts payable bills as submitted, seconded by Trustee Graveen. Motion carried.

#### **Motion to dispense of the reading and approval of the minutes from the October 10, 2016 Board of Trustees Meeting, October 24, 2016 Special Board Meeting/Closed Session and the October 28, 2016 Special Board Meeting**

President Hoenisch asked for a motion to dispense of the reading and approval of the minutes. Trustee Mullaley made a motion to approve the minutes from the October 10, 2016 Board of Trustees Meeting, October 24, 2016 Special Board Meeting/Closed Session and the October 28, 2016 Special Board Meeting. Trustee Graveen seconded the motion. Motion carried.

#### **President's Road Report:**

President Hoensich stated that the Public Works employees are busy getting ready for the winter season. They are working on the trucks and plows to make sure that they are in optimal running order.

#### **Trustee Mullaley's Report on the October Metropolitan Planning Organization Meeting**

Trustee Mullaley stated that he was unable to attend the November 8, 2016 meeting but, it was his understanding from the packet he received that the TID and TIF for the Village of Weston development project were approved.

## Monday, November 14, 2016 Village Board Meeting

### Clerk's report on Outdoor Message Board Sign and November 8, 2016 Election

Clerk Bailey reported that 25 to 30 people have inquired as to why the outdoor sign has not been changed to read "Village of Maine". She stated that the November 8, 2016 Election was the perfect time for residents to inform her of their displeasure with regard to the sign and she felt it was her obligation to report this to the Board with the hope that they reconsider updating the sign.

Clerk Bailey also reported that the voter turnout for the November 8, 2016 General Election was outstanding. 89.1% of the registered voters came in and voted. 145 Village of Maine residents registered to vote at this Election. The total votes cast in the Village of Maine was 1, 469.

### Treasurer's Report:

#### Village of Maine General Accounts:

<b>Checking Account (Peoples State Bank).....</b>	Beginning Balance on 9/30/16	\$ 44,019.23
	Deposits & Interest	\$ 272,206.41
	Disbursements	\$ 272,802.76
	Balance on 10/31/2016	<u>\$ 12,710.98</u>
<b>Checking Account (Abby Bank).....</b>	Beginning Balance on 9/30/16	\$ 0.00
	Deposits & Interest	\$ 2,500.00
	Disbursements	\$ -
	Balance on 10/31/2016	<u>\$ 2,500.00</u>
<b>Money Market Account (Peoples State Bank).....</b>	Beginning Balance on 09/30/2016	\$ 328,834.23
	Deposits and Interest	\$ 41,268.62
	Disbursements	\$ 272,206.41
	Balance on 10/31/2016	<u>\$ 97,896.44</u>
<b>Municipal Savings Account (Abby Bank).....</b>	Beginning Balance on 09/30/2016	\$ 0.00
	Deposits and Interest	\$ 103,977.86
	Disbursements	\$ -
	Balance on 10/31/2016	<u>\$ 103,977.86</u>

**Monday, November 14, 2016 Village Board Meeting**

**Village of Maine Fire Department Accounts:**

<b>Checking Account.....</b> Balance on 10/31/2016	\$	694.08
<b>Memorial &amp; Donations Money Market Account...</b> Balance on 10/31/2016	\$	21,680.22
<b>Equipment Outlay Account...</b> Balance on 10/31/2016	\$	59,118.61

President Hoenisch asked for a motion to approve the Treasurer’s report. Trustee Schoepke made a motion to approve the Treasurer’s report as submitted. The motion was seconded by Trustee Schult. Motion carried.

**Zoning Administrator’s Report:**

Zoning Administrator Rich Grefe reported that he had issued eight permits in the month of September. Of those, five were building permits, two were wrecking permits and one was a zoning permit. He stated that he completed fourteen inspections in the month of September.

Administrator Grefe reported that he had issued four permits in the month of October. Of those, three were building permits and one was a zoning permit. He completed nineteen inspections during the month of October.

**Fire Department Report:**

Clerk Bailey read the status report submitted by Chief Joe Bozinski. To view this report you will find it under the Fire Department tab on [www.villageofmaine.org](http://www.villageofmaine.org).

**Comments from audience on Other Business Items:**

President Hoenisch welcomed questions and comments from the audience on agenda items 14A through 14F.

There were no questions or comments on the above items.

**Other Business:**

**A. Discussion and possible action to approve Resolution 2016 - 05 Declaring Official Intent to Reimburse Expenditures From Proceeds Of Borrowing**

The Board discussed the fact that Kurt Muchow from Vierbicher recommended that the Village of Maine, the Town of Texas and the Village of Brokaw approve this resolution. This is a protective resolution because it assures the Village of Maine and the Town of Texas that they will be refunded a portion owed to them when the Village of Brokaw receives grant funds for the water system.

President Hoenisch asked for a motion to approve Resolution 2016 - 05 Declaring Official Intent to Reimburse Expenditures From Proceeds Of Borrowing. Trustee Schoepke made a motion to approve Resolution 2016 - 05 Declaring Official Intent to Reimburse Expenditures From Proceeds Of Borrowing. Trustee Schult seconded the motion. Motion carried.

## Monday, November 14, 2016 Village Board Meeting

### **B. Discussion and possible action on 2017 Road Maintenance Agreement for Falcon Drive and N. 32<sup>nd</sup> Avenue in the Village of Brokaw**

President Hoenisch stated that this agreement is simply a formality. The Village of Maine will be providing these services at no cost to reduce the Village of Brokaw's operating expenses. Legal Counsel has stated that this agreement must be in place until the consolidation occurs.

President Hoenisch asked for a motion to approve the 2017 Road Maintenance Agreement for Falcon Drive and N. 32<sup>nd</sup> Avenue in the Village of Brokaw. Trustee Mullaley made a motion to approve 2017 Road Maintenance Agreement for Falcon Drive and N. 32<sup>nd</sup> Avenue in the Village of Brokaw. Trustee Graveen seconded the motion. Motion carried.

### **C. Discussion and possible action on 2017 Emergency Services Agreement with the Village of Brokaw**

President Hoenisch stated that this item is the same as the previous item. This is again a service that the Village of Maine will provide to help reduce the Village of Brokaw's operating expenses. This agreement will also be in place until the consolidation occurs.

President Hoenisch asked for a motion to approve the 2017 Emergency Services Agreement with the Village of Brokaw. Trustee Mullaley made a motion to approve the 2017 Emergency Services Agreement with the Village of Brokaw. Trustee Rusch seconded the motion. Motion carried.

### **D. Discussion and possible action on 2017 Emergency Services Agreement with the Town of Berlin**

President Hoenisch discussed the 2017 Emergency Services Agreement with the Town of Berlin. She stated that the agreement contains a three percent increase which is the usual rate increase in order to keep up with the rising operating costs to provide the service.

President Hoenisch asked for a motion to approve the 2017 Emergency Services Agreement with the Town of Berlin. Trustee Schoepke made a motion to approve the 2017 Emergency Services Agreement with the Town of Berlin. Trustee Mullaley seconded the motion. Motion carried.

### **E. Discussion and possible action on 2017 Emergency Services Agreement with the Town of Stettin**

President Hoenisch discussed the Emergency Services Agreement with the Town of Stettin. She stated that the agreement also contains a three percent increase which is the usual rate increase to keep up with the rising operating costs to provide the service.

President Hoenisch asked for a motion to approve the 2017 Emergency Services Agreement with the Town of Stettin. Trustee Schoepke made a motion to approve the 2017 Emergency Services Agreement with the Town of Berlin. Trustee Schult seconded the motion. Motion carried.

## Monday, November 14, 2016 Village Board Meeting

### F. Discussion and possible action to approve Andy Sobiesczyk for employment on Maine Fire Department

Trustee Schult stated that he had attended the interview and the candidate had committed to be on the Fire Department for two years. He said that Mr. Sobiesczyk worked a swing shift type job so, it would be possible for him to respond more easily to calls during the day, which is beneficial for the Fire Department. The Fire Department had approved Mr. Sobiesczyk at the end of the interview.

President Hoenisch asked for a motion to approve Andy Sobiesczyk for employment on Maine Fire Department. Trustee Rusch made a motion to approve Andy Sobiesczyk for employment on Maine Fire Department. Trustee Schoepke seconded the motion. Motion carried.

### Report from audience on culverts, road issues or requests to have an item placed on the next Village Board Meeting agenda

President Hoenisch asked the audience to report on any road issues or state an item that they would like to be placed on the next agenda. The audience did not have anything to add.

### The next Board of Trustees Meeting will be Monday, December 12, 2016

President Hoenisch stated that the next Board of Trustees Meeting would be held on Monday, December 12, 2016 and the second Budget Workshop will be held on Monday, November 28, 2016 at 2 p.m.

### Adjournment.

President Hoenisch asked for a motion to adjourn the meeting. Trustee Schoepke made a motion to adjourn the meeting at 8:22 p.m. The motion was seconded by Trustee Mullaley. Motion carried.

Respectfully submitted and approved on December 12, 2016

*Cindy Bailey*

Village of Maine Clerk