

Village of Maine

6111 N. 44th Avenue

Wausau, WI 54401

(715) 675-5607

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, June 8, 2020 at 3:30 p.m. A Closed Session will be held at 3:30 p.m., Accounts Payable will be reviewed at 6:00 p.m. and General Business will commence at 6:30 p.m. *****PLEASE NOTE - we are continuing to take COVID-19 precautionary measures.**

AGENDA

1. Call the meeting to order at 3:30 p.m. – Betty Hoenisch, Village President
2. President will entertain a motion to convene into Closed Session pursuant to Section 19.85 of the Wisconsin Statutes
 - A. Discussion regarding 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility in connection with Maine's Public Works and Utility Department.
 - B. Discussion regarding 19.85(1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved regarding the TerX Developer's Agreement.
 - C. Discussion regarding 19.85(1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved regarding the public works building fire and settlement with MPIC Insurance.
3. Adjourn the Closed Session and reconvene the Board Meeting
4. Discussion and possible action on matters discussed in item 2 above
5. 6:00 p.m. - Review bills - motion to approve the payment of timeslips, 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

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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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12. Comments from the audience on Other Business items A - J below
13. Other Business:
 - A. Discussion and possible action on N. 60th Ave dog issues and disturbing the peace matter
 - B. Discussion and possible action to award contract for Brokaw Boat Landing road project
 - C. Discussion and possible action to approve Resolution regarding Water Utility Customer requirement by Public Service Commission
 - D. Discussion and possible action on TerX application to change name on State of Wisconsin permit from Brokaw Holdings to TerX
 - E. Discussion and possible action on Dixie Drive cul de sac and DOT land acquisition
 - F. Discussion and possible action to approve Village of Maine President to publish advertisement for sealed road bids for 2020 road projects
 - G. Discussion and possible action on affidavit for the Spangler's Multi Generational zoning compliance matter
 - H. Discussion and possible action on Ordinance for Village Board authority on committee members
 - I. Discussion and possible action to approve Plan Commission members for a term ending May 2023
 - J. Discussion and possible action to approve Board of Appeals members for term ending May 2023
14. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
15. The next Board of Trustees Meeting will be Monday, July 13, 2020
16. 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. 44th Avenue, Wausau, WI on June 5, 2020.

Betty Hoenisch, Village President