

# Village of Maine

6111 N. 44<sup>th</sup> Avenue

Wausau, WI 54401

(715) 675-5607

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## OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine will hold a Special Board Meeting on Monday, June 29, 2020 at 4:30 p.m. at the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI.

**\*\*\*PLEASE NOTE - we are continuing to use COVID-19 precautionary measures.**

### AGENDA

1. Call the meeting to order – Betty Hoenisch, Village President
2. Discussion and possible action on Van Der Geest's proposed expansion
3. Discussion and possible action on Zoning Ordinance violations
4. Discussion and possible action regarding Ordinance for Village Board authority on committee members
5. Discussion and possible action regarding Billing Specialist for Maine Fire Department
6. Discussion and possible action regarding payment for Maine Fire Department members responding to calls
7. Discussion and possible action on Agreement with Bayba's for driveway off of Grove Drive cul de sac
8. Discussion and possible action on Water and Wastewater Services Agreement between Marathon County, City of Wausau and Village of Maine
9. 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)(g) of 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.
  - B. Discussion regarding 19.85(1)(g) of 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.
10. Adjourn the Closed Session and reconvene the Board Meeting
11. Discussion and possible action on matters discussed in item 9A and 9B above
12. 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, the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI on June 27, 2020. (Note - the Bar and Restaurant posting locations may not be open for posting purposes due to COVID-19.) Agenda was also posted on Maine's website.

*Betty Hoenisch*, Village President

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.