

# 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 regular monthly meeting at the Maine Municipal Center on Monday, May 18, 2020 at 4:00 p.m. There will be a Closed Session at 4:00 p.m. The Board will travel to the Brokaw Boat Landing to attend an onsite meeting with an excavation contractor. General Business will commence at 7:00 p.m. and the Accounts Payable will be reviewed after the conclusion of general business.

**\*\*\* 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. 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 and Village Committee members.
  - 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 zoning enforcement matters.
  - 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. Village Board members will travel to the Brokaw Boat Landing to meet with excavation contractor to discuss the proposed road building project
6. Village Board members will travel to 3800 Falcon Drive to view and discuss potential ditch project
7. Village Board members will travel to 2107 Circle Drive to view and discuss driveway transition
8. Village Board members will travel to Maine's Municipal Center for General Business

**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.

## May 18, 2020 Board Meeting Agenda – page 2

9. 7:00 p.m. General Business
10. Pledge of Allegiance to the Flag
11. Motion to dispense of the reading and approval of the minutes from previous Village of Maine Board Meetings
12. President's Report
13. Administrator's Report
14. Clerk's Report
15. Treasurer's Report
16. Fire Department Report
17. Comments from the audience on Other Business items A - E below
18. Other Business:
  - A. Discussion and possible action on the N. 60th Avenue dog barking and disturbing the peace matter and Landrath's plan to rectify the situation
  - B. Discussion and possible action on the Grove Drive cul de sac certified survey map
  - C. Discussion and possible action on an Amendment to Maine's Zoning Ordinance that would add Land Lease or Rental Contract to Animal Units in Chapter 17.08-9(5)(b)
  - D. Discussion and possible action to appoint officials for the Tuesday, May 26, 2020 Board of Review
  - E. Discussion and possible action to approve Walter Folberg as an Election Inspector
19. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
20. The next Board of Trustees Meeting will be Monday, June 8, 2020
21. Review bills - motion to approve the payment of timeslips, invoices and statements
22. 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 May 16, 2020.

*Betty Hoenisch*, Village President