



Village of Maine Minutes

Monday, April 26, 2021

Village of Maine Special Board Meeting

Maine Municipal Center

6111 N. 44th Avenue

Wausau, WI 54401

OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine will hold a Special Board Meeting on Monday, April 26, 2021 at 4:00 p.m. at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI. ***** NOTE - we are continuing to take COVID-19 precautionary measures.**

AGENDA

1. Call the Special Meeting to order – Betty Hoenisch, Village President
2. Open and read Sealed Bids for the Repairs and Restoration to the Maine Fire Department and Public Works buildings that were damaged by a fire.
3. Village Officials will review the bids submitted
4. Award Repair and Restoration Project Bids:
 - A. Discussion and possible action on HVAC PROJECT bid
 - B. Discussion and possible action on ELECTRICAL PROJECT bid
 - C. Discussion and possible action on PLUMBING PROJECT bid
 - D. Discussion and possible action on GARAGE DOORS and OPENERS PROJECT bid
 - E. Discussion and possible action on CLEANING and RESTORATION PROJECT bid
5. 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 April 24, 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

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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The Board of Trustees of the Village of Maine held a Special Board Meeting at the Maine Municipal Center on Monday, April 26, 2021 at 4:00 p.m.

Call meeting to order

President Hoenisch called the meeting to order at 4:05 p.m.

Present at the meeting:

President Betty Hoenisch, Trustee Tad Schult, Trustee Wes Schoepke, Trustee Tom Mullaley, Trustee, Jon Graveen, Clerk Cindy Bailey and Administrator Keith Rusch. Contractors that submitted bids on the proposed projects were also present.

Open and read Sealed Bids for the Repairs and Restoration to the Maine Fire Department and Public Works buildings that were damaged by a fire.

Clerk Bailey opened the Sealed bids for the five projects. President Hoenisch and Clerk Bailey read the bids to the Board members and audience.

Village Officials will review the bids submitted

Clerk Bailey and President Hoenisch copied the bids for the Board members to review.

Award Repair and Restoration Project Bids:

Discussion and possible action on HVAC PROJECT bid

Trustee Schoepke made a motion to approve Stainless Specialists, Inc. bid of \$10,182.00 for the HVAC Project. Trustee Schult seconded the motion. Motion carried.

Discussion and possible action on ELECTRICAL PROJECT bid

Trustee Schoepke made a motion to approve Current Technologies, Inc. bid of \$11,280.00 for the Electrical Project. Trustee Mullaley seconded the motion. Motion carried.

Discussion and possible action on PLUMBING PROJECT bid

Trustee Schoepke made a motion to approve Stainless Specialists, Inc. bid of \$12,738.00 for the Plumbing Project. Trustee Mullaley seconded the motion. Motion carried.

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Discussion and possible action on GARAGE DOORS and OPENERS PROJECT bid

Trustee Schoepke made a motion to approve Ziebell Door Company's bid of \$7,230.00 for the Garage Doors and Openers Project. Trustee Graveen seconded the motion. Motion carried.

Discussion and possible action on CLEANING and RESTORATION PROJECT bid

No bids were submitted for the Cleaning and Restoration Project.

Adjournment

Trustee Schoepke made a motion to adjourn at 5:30 p.m. Trustee Mullaley seconded the motion. Motion carried.

Respectfully submitted,

Betty Hoenisch, Village of Maine President