



Village of Maine Minutes

Monday, May 2, 2022

Special Board of Trustee 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, May 2, 2022, at 5:30 p.m. The Special Board Meeting will be held at the Village of Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI. *** NOTE - we are continuing to take COVID-19 precautionary measures.

AGENDA

1. Call the meeting to order – 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 or subcontractor over which the governmental body has jurisdiction or exercises responsibility in connection with Maine's Administration, Fire Department, Utility, Public Works Departments and Committee members.
 - B. Discussion regarding 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session in connection with land purchase, shared services agreements and/or wastewater treatment system upgrade.
3. Adjourn the Closed Session and reconvene the Board Meeting
4. Discussion and possible action on matters discussed in item 2A and 2B
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 30, 2022. Agenda was also posted on Maine's website.

Betty Hoenisch,

Village President

Monday, May 2, 2022, Special Board Meeting Minutes

The Board of Trustees of the Village of Maine held a Special Meeting on Thursday, May 2, 2022, at 5:30 p.m. The Special Board Meeting was held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

President Hoenisch called the Special Board Meeting to order at 5:30 p.m.

Present at the meeting:

President Hoenisch, Clerk Bailey, Treasurer Neumann, Trustee Schoepke, Trustee Graveen, Trustee Mullaley, Trustee Russ and Administrator Rusch.

President will entertain a motion to convene into Closed Session pursuant to Section 19.85 of the Wisconsin Statutes

Trustee Mullaley made a motion to go into closed session and invited Administrator Rusch, Clerk Bailey and Treasurer Neumann into the Closed Session. Trustee Graveen seconded the motion. Motion was carried by a roll call vote of five in favor and zero opposed.

Adjourn the Closed Session and reconvene the Board Meeting

President Hoenisch asked for a motion to adjourn the closed session and reconvene the Special Board Meeting.

Trustee Schoepke made a motion to adjourn the closed session at 6:20 p.m. Trustee Mullaley seconded the motion. Motion carried.

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 or subcontractor over which the governmental body has jurisdiction or exercises responsibility in connection with Maine's Administration, Fire Department, Utility, Public Works Departments and Committee members.

B. Discussion regarding 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session in connection with land purchase, shared services agreements and/or wastewater treatment system upgrade.

Monday, May 2, 2022, Special Board Meeting Minutes

Discussion and possible action on matters discussed in item 2A and 2B

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 or subcontractor over which the governmental body has jurisdiction or exercises responsibility in connection with Maine's Administration, Fire Department, Utility, Public Works Departments and Committee members.

The Board discussed this item at length as they had at several previous meetings. President Hoenisch asked for a motion.

Trustee Schoepke made a motion to authorize President Hoenisch to determine the process of shutting down the wastewater processing and move forward with hauling untreated waste to the City of Merrill Wastewater Treatment Plant. Trustee Mullaley seconded the motion. Motion carried.

B. Discussion regarding 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session in connection with land purchase, shared services agreements and/or wastewater treatment system upgrade.

There was no action on this item.

Adjournment

Trustee Mullaley made a motion to adjourn the Special Board Meeting at 7:20 p.m. Trustee Russ seconded the motion. Motion carried.

Respectfully submitted and approved May 9, 2022.

Cindy Bailey,
Village of Maine Clerk