



Village of Maine Minutes

Monday, May 21, 2018

Special Board Meeting and Closed Session

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 and Closed Session on Monday, May 21, 2018 at 5:30 p.m. at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

AGENDA

1. Call the meeting to order at 5:30 p.m. – Betty Hoenisch, Village President
2. President will entertain a motion to convene into Closed Session pursuant to Section 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 in regards to the Brokaw matter, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
3. Adjourn the Closed Session and reconvene the Special Board Meeting
4. Discussion and possible action on matters discussed in item two of this agenda
5. Discussion and possible action to hire a part-time office assistant
6. Adjournment

I certify that this agenda was posted at Red Granite Bar & Grill, Richard's Restaurant and Bar, Schmidt's Bar and Grill and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI 54401 on May 19, 2018.

Betty Hoenisch,
Village President

Monday, May 21, 2018 Special Board Meeting and Closed Session

The Board of Trustees of the Village of Maine held a Special Board Meeting and Closed Session on Monday, May 21, 2018 at 5:30 p.m. at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

Call meeting to order

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

Present at the meeting:

Village of Maine - President Betty Hoenisch, Clerk Cindy Bailey, Treasurer Patti Behrendt, Trustee Tad Schult, Trustee Wes Schoepke, Trustee Tom Mullaley, Trustee Jon Graveen, Administrator Keith Rusch and Attorney Randy Frokjer.

Town of Texas - Supervisor Andy Walters and Attorney Shane VanderWaal.

President will entertain a motion to convene into Closed Session pursuant to Section 19.85(1)(e) of Wisconsin State Statutes for the purpose of deliberating or negotiating the purchase of public properties, or the investing of public funds in regards to the Brokaw matter, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

President Hoenisch read the Closed Session agenda item and then called for a motion to go into closed session.

Trustee Mullaley made a motion to go into Closed Session and invite Clerk Bailey, Treasurer Behrendt, Administrator Rusch, Supervisor Walters and Attorney VanderWaal. Motion was seconded by Trustee Graveen. Motion carried by a unanimous roll call vote by Trustee Schoepke, Trustee Schult, Trustee Mullalay, Trustee Graveen and President Hoenisch.

Adjourn the Closed Session and Reconvene the Special Board Meeting

President Hoenisch called for a motion to adjourn the Closed Session and reconvene the Special Board Meeting.

Trustee Schoepke made a motion to adjourn the Closed Session and reconvene the Special Board Meeting at 6:50 p.m. Motion was seconded by Trustee Mullaley. Motion carried.

Discussion and possible action on matters discussed in item two of this agenda

No discussion took place and no action was taken on this agenda item.

Monday, May 21, 2018 Special Board Meeting and Closed Session

Discussion and possible action to hire a part-time office assistant

President Hoenisch explained that Matthew Raguse the intern student from the Wausau Engineering and Global Leadership (EGL) Academy has donated the ninety hours needed for his internship with the Village of Maine. She gave an update on the items Mr. Raguse completed during the internship, his great work ethics and his desire to complete the projects he started. President Hoenisch explained that there are a few zoning forms that need to be updated and the new website is not quite finished. She gave an approximate number of hours that Mr. Raguse anticipated it would take to accomplish the tasks. President Hoenisch asked if the Trustees would be receptive to hiring Mr. Raguse to complete the unfinished tasks.

Trustee Schoepke made a motion to hire Matthew Raguse as an office assistant for up to thirty(30) hours at \$12.00 per hour. Motion was seconded by Trustee Graveen. Motion carried.

Adjournment

President Hoenisch called for a motion to adjourn.

Trustee Graveen made a motion to adjourn the meeting at 6:52 p.m., seconded by Trustee Mullaley. Motion carried.

Respectfully submitted and approved June 11, 2018.

Betty Hoenisch,
Village President