



Village of Maine Minutes

Tuesday, May 25, 2021

Special Village 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 Tuesday, May 25, 2021 at 4:30 p.m. at the Village of Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI. **PLEASE 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)(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.
 - B. Discussion regarding 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the possible lease or purchase of land for future development and investing public funds for the purchase.
3. Adjourn the Closed Session and reconvene the Board Meeting
4. Discussion and possible action on matters discussed in item 2A and 2B
5. Discussion and possible action on the 2021 Road Budget and Road Bids
6. 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. 44th Avenue, Wausau, WI on May 24, 2021. (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 of Maine President

and

Cindy Bailey
Village of Maine Clerk

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President Hoenisch called the Special Meeting to order at 4:37 p.m.

Present were President Betty Hoenisch, Administrator Keith Rusch, Trustee Tad Schult, Trustee Wes Schoepke, Trustee Jon Graveen, Trustee Tom Mullaley, Treasurer Patti Neumann, Clerk Cindy Bailey and Attorney, Randy Frokjer.

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 convene into Closed Session and invited Administrator Rusch, Clerk Bailey and Treasurer Neumann into the Closed Session. Trustee Schoepke seconded the motion. Motion was carried by a unanimous roll call vote of 5 in favor and 0 opposed.

- A. 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.**

The Board discussed this item.

- B. Discussion regarding 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the possible lease or purchase of land for future development and investing public funds for the purchase.**

The Board discussed this item.

Adjourn the Closed Session and reconvene the Special 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 and reconvene the Special Board Meeting at 5:57 p.m. Trustee Mullaley seconded the motion. Motion carried.

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

No action taken on these items.

Discussion and possible action on the 2021 Road Budget and Road Bids

No action on this item.

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Adjourn the Special Meeting.

President Hoenisch asked for a motion to adjourn the meeting.

Trustee Schoepke made a motion to adjourn 5:59 p.m., seconded by Trustee Mullaley.
Motion carried.

Respectfully submitted,

Cindy Bailey,

Village of Maine Clerk

Approved June 14, 2021