



## Village of Maine Minutes

Monday, August 12, 2019  
Village of Maine Board Meeting

Maine Municipal Center  
6111 N. 44<sup>th</sup> Avenue  
Wausau, WI 54401

### ***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, August 12, 2019 at 4:30 p.m.** Accounts Payable and the Treasurer's Report will be review and approved at approximately 5:30 p.m. and/or immediately following the Masonic Center tour. There are no General Business items on the agenda this month.

### **AGENDA**

1. Call meeting to order at **4:30 p.m.** – Betty Hoenisch, Village President
2. Village Board members will travel to Masonic Center at 3815 Fleet Drive, Wausau, WI to meet with Thom Passow and tour their new facility
3. Travel back to Maine's Municipal Center
4. Review bills - motion to approve the payment of timeslips, invoices and statements
5. Treasurer's Report - motion to approve the treasurer's monthly report
6. Schedule a meeting with the Town of Texas
7. The next Board of Trustees Meeting will be Monday, September 9, 2019
8. 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 August 10, 2019.

*Betty Hoenisch,*

Village of Maine President

## **Village of Maine Board of Trustees Meeting Minutes – Monday, August 12, 2019**

The Board of Trustees of the Village of Maine held a regular monthly meeting at the Maine Municipal Center on **Monday, August 12, 2019 at 4:30 p.m.** Accounts Payable and the Treasurer's Report will be review and approved at approximately 5:30 p.m. and/or immediately following the Masonic Center tour. There are no General Business items on the agenda this month.

### **Call meeting to order**

President Hoenisch called the meeting to order at 4:30 p.m.

Village Board members will travel to Masonic Center at 3815 Fleet Drive, Wausau, WI to meet with Thom Passow and tour their new facility

Present at the meeting:

President Betty Hoenisch, Clerk Cindy Bailey, Treasurer Patti Behrendt, Trustee Wes Schoepke, Trustee Tom Mullaley and Trustee Jon Graveen.

### **Review bills payable and approve**

Clerk Bailey distributed the bills and timesheets to the Trustees.

President Hoenisch asked for a motion to approve the bills and time sheets as presented.

Trustee Mullaley made a motion to approve the bills and time sheets as submitted. Trustee Schoepke seconded the motion. Motion carried.

### **Treasurer's Report**

President Hoenisch asked Treasurer Behrendt to present the Treasurer's Report.

#### **Treasurer's Report**

The Treasurer's Report is as follows:

##### **Village of Maine Checking Account**

Beginning balance – 6/30/19 - \$42,498.05

Deposits and Interest - \$220,721.21

Disbursements - \$234,233.13

Balance as of 7/31/19 - \$28,986.13

##### **Maine Municipal Savings Account**

Beginning balance on 6/30/19 - \$104,085.16

Deposits and Interest - \$837,837.13

Disbursements - \$220,704.80

Balance as of 7/31/19 - \$721,217.49

**Village of Maine Board of Trustees Meeting Minutes – Monday, August 12, 2019**

**Maine Municipal Savings Account (Shared Revenue)**

Beginning balance on 6/30/19 - \$14,156.15  
Deposits and Interest - \$200,010.83  
Disbursements - \$0.00  
Balance as of 7/31/19 - \$214,166.98

**Village of Maine Fire Department Accounts:**

**Checking Account**

Balance as of 7/31/19 - \$241.91

**Memorials & Special Donations Account**

Balance as of 7/31/19 - \$25,621.14

**Equipment Outlay Account**

Balance as of 7/31/19 - \$5,709.10

Trustee Mullaley made a motion to approve the Treasurer's Report as submitted. Trustee Schoepke seconded the motion. Motion carried.

**Schedule a meeting with the Town of Texas**

The Board discussed having a meeting with the Town of Texas. President Hoenisch is going to email Andy Walter for some date suggestions and will get back to the Board.

**The next Board of Trustees Meeting will be Monday, September 9, 2019**

**Adjournment**

President Hoenisch asked for a motion to adjourn.

Trustee Mullaley made a motion to adjourn at 6:10 p.m. Trustee Schoepke seconded the motion. Motion carried.

Respectfully submitted and approved September 9, 2019.

*Cindy Bailey*

Village of Maine Clerk