



## Village of Maine Minutes

**Monday, August 14, 2017  
Village Board Meeting**

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

**The Board of Trustees of the Village of Maine held a regular monthly meeting at the Maine Municipal Center on Monday, August 14, 2017. Accounts Payable Bills will be reviewed at 6:30 p.m. and General Business will commence at 7:00 p.m.**

### AGENDA

1. Call meeting to order at 6:30 p.m. – Betty Hoenisch, Village President
2. Review bills payable
3. 7:00 p.m. - General Business
4. Pledge of Allegiance to the Flag
5. Motion to approve bills payable
6. Motion to dispense of the reading and approval of the minutes from the June 27, 2017 Special Board Meeting and Closed Session, the July 10, 2017 Board of Trustees Meeting and the July 12, 2017 Special Board Meeting and Closed Session
7. Treasurer's Report
8. Comments from the audience on Other Business items A - C below

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9. Other Business:
  - A. Discussion and possible action on Maine Lions Picnic License
  - B. Discussion and possible action on Trustee Rusch's resignation and appointing a replacement to complete his term of office
  - C. Discussion and possible action on Mr. Rusch's contract with the Village of Maine for administrative duties
10. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
11. The next Board of Trustees Meeting will be Monday, September 11, 2017
12. Adjournment

I certify this agenda was posted at the 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 or before August 12, 2017.

*Cindy Bailey,*

Village of Maine Clerk

## **Monday, August 14, 2017 Village Board Meeting Minutes**

The Board of Trustees of the Village of Maine held a regular monthly meeting at the Maine Municipal Center on Monday, August 14, 2017 at 6:30 p.m.

**President Hoenisch called the meeting to order at 6:30 p.m.**

### **Review bills payable**

Clerk Bailey distributed the accounts payable invoices to be reviewed and approved by the Trustees.

### **General Business:**

#### **Pledge of Allegiance to the Flag**

#### **Motion to approve bills payable**

President Hoenisch asked if there were any questions regarding the bills payable. There were no questions. President Hoenisch asked for a motion to approve the accounts payable invoices.

Trustee Schult made a motion to approve the bills payable as presented. Trustee Mullaley seconded the motion. Motion carried.

#### **Motion to dispense of the reading and approval of the minutes from the June 27, 2017 Special Board Meeting and Closed Session, the July 10, 2017 Board of Trustees Meeting and the July 12, 2017 Special Board Meeting and Closed Session**

President Hoenisch asked for a motion to approve the minutes from the June 27, 2017 Special Board Meeting and Closed Session, the July 10, 2017 Board of Trustees Meeting and the July 12, 2017 Special Board Meeting and Closed Session.

Trustee Schult made a motion to approve the minutes from the June 27, 2017 Special Board Meeting and Closed Session, the July 10, 2017 Board of Trustees Meeting and the July 12, 2017 Special Board Meeting and Closed Session. Trustee Mullaley seconded the motion. Motion carried.

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

#### **Village of Maine General Accounts:**

##### **Checking Account:**

Beginning Balance: \$24,694.79

Deposits and Interest: \$102,841.09

Disbursements: \$102,586.78

Balance on 7/31/17: \$24,949.10

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### **Municipal Savings Account:**

Beginning Balance: \$725,519.03

Deposits and Interest: \$67,955.87

Disbursements: \$102,829.32

Balance on 7/31/17: \$690,645.58

### **Village of Maine Fire Department Accounts:**

**Checking Account** - Balance on 7/31/17: \$358.33

**Memorial & Donations Money Market Account** – Balance on 7/31/17: \$25,140.58

**Equipment Outlay Account** - Balance on 7/31/17: \$47,700.94

President Hoenisch asked for a motion to approve the Treasurer's report as submitted.

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

### **Comments from the audience on Other Business items A - C below**

There were no comments.

### **Other Business:**

#### **A. Discussion and possible action on Maine Lions Picnic License**

President Hoenisch asked for a motion for the Clerk to issue a picnic license to the Maine Lion's Club to enable them to sell beer at the Labor Day Tractor Pull at Willow Springs Garden.

Trustee Schult made a motion to approve Clerk Bailey to issue the Maine Lion's Club a picnic license to sell beer at the Labor Day Tractor Pull at Willow Springs Garden.

#### **B. Discussion and possible action on Trustee Rusch's resignation and appointing a replacement to complete his term of office**

President Hoenisch stated that she had received Trustee Rusch's resignation. She asked for a motion to accept his resignation and appoint a replacement to finish his term.

Trustee Schult made a motion to approve Trustee Rusch's resignation and appoint Jon Graveen to finish his term as Trustee. Trustee Mulalley seconded the motion. Motion carried.

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### **C. Discussion and possible action on Mr. Rusch's contract with the Village of Maine for administrative duties**

President Hoenisch asked for discussion on the contract Mr. Rusch submitted with the Village of Maine for Administrative duties. After brief discussion, President Hoenisch asked for a motion to approve the contract.

Trustee Mullaley made a motion to approve the contract submitted by Mr. Rusch contingent on legal counsel approval. Trustee Schult seconded the motion. Motion carried.

### **Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda**

There were no comments from the audience.

**The next Board of Trustees Meeting will be Monday, September 11, 2017**

### **Adjournment**

President Hoenisch asked for a motion to adjourn the meeting.

Trustee Mullaley made a motion to adjourn at 7:35 p.m. Trustee Schult seconded the motion. Motion carried.

Respectfully submitted,

*Cindy S. Bailey*

Village of Maine Clerk