



## **Village of Maine Minutes**

**Wednesday, September 2, 2020**

**Village of Maine Special Board Meeting**

**Maine Municipal Center**

**6111 N. 44<sup>th</sup> Avenue**

**Wausau, WI 54401**

### **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 become involved regarding the TerX Developer's Agreement.
  - B. 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 become involved regarding the public works building fire and settlement with MPIC Insurance.
3. Adjourn the Closed Session and reconvene the Board Meeting
4. Discussion and possible action on matters discussed in item 2A and 2BC
5. Adjournment

We 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. 44<sup>th</sup> Avenue, Wausau, WI on September 1, 2020. (Note - the Bars and Restaurants that are posting locations may not hold regular hours due to COVID-19.)

*Cindy Bailey*, Village Clerk and *Keith Rusch*, Village Administrator

## **Village of Maine Special Board Meeting Minutes – Wednesday, September 2, 2020**

The Board of Trustees of the Village of Maine held a Special Board Meeting and Closed Session at the Maine Municipal Center on Wednesday, September 2, 2020 at 3:30 p.m.

### **Call meeting to order**

President Hoenisch called the meeting to order at 3:30 p.m.

Present at the meeting:

President Betty Hoenisch, Clerk Cindy Bailey, Trustees Wes Schoepke, Tom Mullaley, Tad Schult, Jon Graveen, Administrator Rusch and Attorney Frokjer.

**President will entertain a motion to convene into Closed Session pursuant to Section 19.85 of the Wisconsin Statutes for the items listed below:**

- 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 and/or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding the TerX Developer's Agreement.**
- B. 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 and/or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding the public works fire and settlement with MPIC Insurance.**

President Hoenisch asked for a motion to go into Closed Session.

Trustee Schoepke made a motion to go into Closed Session and invited Administrator Rusch and Clerk Bailey into the Closed Session. Trustee Graveen seconded the motion. The motion was carried by a unanimous roll call vote.

### **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 Mullaley made a motion to adjourn the Closed Session at 4:45 p.m. and reconvene the Special Board Meeting. Trustee Schoepke seconded the motion. Motion carried.

### **Discussion and possible action on matters discussed in items 2A and 2B above**

No action was taken on items 2A and 2B of the agenda.

### **Adjournment**

President Hoenisch asked for a motion to adjourn.

Trustee Schoepke made a motion to adjourn at 4:46 p.m. Trustee Mullaley seconded the motion. Motion carried.

Respectfully submitted and approved at the September 14, 2020 Board Meeting.

*Betty Hoenisch*, Village of Maine President