

# Village of Maine

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

Wausau, WI 54401

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## 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, April 12, 2021 at 4:00 p.m. Accounts Payable will be reviewed at 6:30 p.m. p.m. General Business will commence at 7:00 p.m. **\*\*\* NOTE - we are continuing to take COVID-19 precautionary measures.**

### AGENDA

1. Call the meeting to order at 4:00 p.m. – Betty Hoenisch, Village President
2. Discussion regarding future Village building project(s)
3. 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)(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 proposed purchase.
  - 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 be involved regarding the public works building fire and settlement with MPIC Insurance.
4. Adjourn the Closed Session and reconvene the Board Meeting
5. Discussion and possible action on matters discussed in item 2A and 2B above
6. Discussion and possible action on Animal Control Officer and citations
7. 6:30 p.m. - Review bills - motion to approve the payment of time slips, invoices and statements
8. 7:00 p.m. - General Business
9. Pledge of Allegiance to the Flag
10. Motion to dispense of the reading and approval of the minutes from previous Village of Maine Board Meetings
11. President's Report
12. Administrator's Report
13. Treasurer's Report
14. Fire Department Report

**Agenda continued on page 2**

Any person in need of reasonable accommodation should notify the Village of Maine forty-eight (48) hours prior to a meeting. Contact Cindy Bailey, Village of Maine Clerk, by phone at 675-5607 or in person at the above address.

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15. Marathon County Supervisors Report by Jonathan Fisher
16. Comments from the audience on Other Business items A - F below
17. Other Business:
  - A. Discussion on possible action on Matthew Monnot's Eagle Scout project
  - B. Discussion on possible action on Logan Sackmann's proposed Eagle Scout project
  - C. Discussion and possible action on 2021 / 2022 Salt Purchase from Marathon County Highway Department
  - D. Discussion and possible action to approve Village of Maine President to publish advertisement for sealed road bids for 2021 road projects
  - E. Discussion and possible action to approve Plan Commission members for a term ending May 2024
  - F. Discussion and possible action to approve Board of Appeals members for term ending May 2024
18. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
19. The next Board of Trustees Meeting will be Monday, May 10, 2021
20. 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 April 10, 2021. (Please 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 President