

Village of Maine
6111 N. 44th Avenue
Wausau, WI 54401
(715) 675-5607

OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine will hold a Special Board Meeting and Closed Session on Wednesday, April 4, 2018 at 5:30 p.m. at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI 54401.

AGENDA

1. Call meeting to order at 5:30 p.m. – Betty Hoenisch, Village President
2. Discussion and possible action to approve Zachery Becker for employment with Maine Fire Department
3. Discussion and possible action regarding the purchase of a new engine and equipment for Maine Fire Department
4. Discussion and possible action regarding the sale of the Polaris ATV, equipment and trailer
5. President will entertain a motion to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility in connection with the fire department and public works department.
6. Adjourn the Closed Session and Reconvene the Special Meeting
7. Discussion and possible action on matters discussed in item 5 of this agenda
8. Adjournment

I certify that this agenda was posted at Red Granite Bar & Grill, Richard's Restaurant and Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44th Ave., Wausau, WI 54401 on April 3, 2017.

Betty Hoenisch

Village of Maine President