

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 regular monthly meeting at the Maine Municipal Center on Monday, April 9, 2018. Accounts Payable 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. Pledge of Allegiance to the Flag
4. Motion to approve bills payable
5. Motion to dispense of the reading and approval of the minutes from the March 12, 2018 Board Meeting and the April 4, 2018 Special Board Meeting/Closed Session
6. President's Report
7. Administrator's Report
8. Treasurer's Report
9. Comments from the audience on Other Business items A - E below
10. Other Business:
 - A. Discussion and possible action on Stray Cat contract with Lincoln County Humane Society
 - B. Discussion and possible action on salt order from Marathon County Highway Dept. for the 2017/2018 winter season
 - C. Discussion and possible action on a covered trailer for Maine Fire Department
 - D. Discussion and possible action on Vierbicher's Engineering contract for the USDA grant/loan for the Brokaw well project
 - E. Discussion and possible action on a deer hunt in the Bayshore Drive area
11. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
12. The next Board of Trustees Meeting will be Monday, May 14, 2018
13. Adjournment

I certify that this agenda was posted at the Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on April 6, 2018.

Betty Hoenisch, Village of Maine President

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.