

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, August 13, 2018. Accounts Payable will be reviewed at 6:30 p.m. and General Business will commence at 7:00 p.m.

AGENDA

1. Call the 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 July 9, 2018 Board Meeting, the July 30, 2018 Special Board Meeting and the August 7, 2018 Special Board Meeting and Closed Session
6. President's Report on the August 2, 2018 Meeting at NCWRPC with City of Wausau staff members and report on the August 13, 2018 Public Works orientation
7. Administrator's Report
8. Treasurer's Report
9. Comments from the audience on Other Business items A - F below
10. Other Business:
 - A. Discussion and possible action on Liquor License for Red Granite Bar and Grill
 - B. Discussion and possible action to approve Damian Wegner for employment with Maine Fire Department
 - C. Discussion and possible action on MSA's proposal for SCUBA air packs for Maine Fire
 - D. Discussion and possible action on yard waste site
 - E. Discussion and possible action on possible revisions to Maine's record request policy
 - F. Discussion and possible action on upgrades to Maine's security camera system
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, September 10, 2018
13. Adjournment

I certify that this agenda was posted at the Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar and Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on August 11, 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.