

Village of Maine

6111 N. 44th Avenue

Wausau, WI 54401

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 15, 2022. There will be a Closed Session at 4:30 p.m. General Business will commence at 6:30 p.m. Accounts Payable will be reviewed after the Closed Session and/or after Other Business. **PLEASE NOTE - we are continuing to take COVID-19 precautionary measures.**

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)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance data of any public employee or subcontractor over which the governmental body has jurisdiction or exercises responsibility in connection with Maine's Administration, Fire Department, Utility, Public Works Departments and Committee members.
 - B. Discussion regarding 19.85(1)(e) of Wisconsin State Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session in connection with land purchase, shared services agreements and/or wastewater treatment system upgrade.
3. Adjourn the Closed Session and reconvene the Board Meeting
4. Discussion and possible action on matters discussed in item 2A and 2B
5. Review bills - motion to approve the payment of time slips, invoices and statements
6. 6:30 p.m. - General Business
7. Pledge of Allegiance to the Flag
8. Call the 2022 Board of Review to order and adjourn until Wednesday, September 7, 2022 at 6:00 p.m.
9. Motion to dispense of the reading and approval of the minutes from the July 11, 2022 Board Meeting and the June 27th and July 18th Special Board Meetings.
10. President's Report
11. Administrator's Report
12. Clerk's Report
13. Treasurer's Report

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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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14. Fire Department Report by Lieutenant Leo Gau
15. Marathon County Supervisors Report by Bobby Niemeyer
16. Comments from the audience on Other Business items A - D below
17. Other Business:
 - A. Discussion on access and land division for Kern Drive properties
 - B. Discussion and possible action to approve Leodith Freyholtz as an election inspector
 - C. Discussion and possible action on request to have a four-way stop sign at corner of N. 60th Avenue and Falcon Drive
 - D. Discussion and possible action on bathroom repair
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, September 12, 2022
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. 44th Avenue, Wausau, WI August 13, 2022. (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