

# Village of Maine

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

Wausau, WI 54401

(715) 675-5607

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## OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine will hold a Special Board Meeting on Monday, August 31, 2020 at 6:00 p.m. at the Maine Municipal Center, 6111 N. 44<sup>th</sup> Ave., Wausau, WI.

**PLEASE NOTE - We are continuing to use COVID-19 precautionary measures for everyone's protection and safety. We will provide properly spaced seating to protect the public and officials that wish to participate in the meeting. Face masks may be required if the number of residents attending exceeds 10 people, therefore we ask that you plan accordingly. We appreciate your cooperation.**

## AGENDA

1. Call the meeting to order – Betty Hoenisch, Village President
2. Discussion and possible action on dust buster for granite roads due to excessive speed and fall crop trucking
3. Discussion and possible action on Animal Ordinance and possible meeting with Marathon County Animal Control Deputy
4. Discussion regarding a Fall Newsletter verses Informational Meetings due to COVID-19 gathering limitations
5. Discussion and possible action on Wisconsin Department of Natural Resources NR208 – Compliance Maintenance Resolution
6. Discussion and possible action to approve the Kerber Rose Audit Agreement
7. Discussion and possible action on USDA Loan Closing and approval of required documents
8. 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, the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI on August 29, 2020. (Note - 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

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.