

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 Tuesday, August 7, 2018 at 7:00 p.m. at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

AGENDA

1. Call the meeting to order at 7:00 p.m. - Betty Hoenisch, Village President
2. 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 public works department.
3. Adjourn the Closed Session and Reconvene the Special Board Meeting
4. Discussion and possible action on matters discussed in item 2 of this agenda
5. Discussion and possible action on public works 2018 fall projects
6. Discussion and possible action on public works equipment
7. Adjournment

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

Betty Hoenisch,

Village of Maine President