

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 9, 2021 at 5:30 p.m. Accounts Payable will be reviewed at 5:30 p.m. p.m. **General Business will commence at 5:45 p.m. PLEASE NOTE - we are continuing to take COVID-19 precautionary measures.**

AGENDA

1. Call the meeting to order at 5:30 p.m. – Betty Hoenisch, Village President
2. Review bills - motion to approve the payment of time slips, invoices and statements
3. 5:45 p.m. - General Business
4. Pledge of Allegiance to the Flag
5. Motion to dispense of the reading and approval of the minutes from the July 12, 2021 Board Meeting and the July 22nd and July 26th, 2021 Special Board Meetings
6. President's Report
7. Administrator's Report
8. Treasurer's Report
9. Fire Department Report
10. Marathon County Supervisors Report by Jonathan Fisher
11. Comments from the audience on Other Business items A - D below
12. Other Business:
 - A. Discussion regarding Maine's fire restoration claim against MPIC Insurance
 - B. Discussion and possible action to appoint Michael Russ as Village Constable to complete Jim Behrendt's term
 - C. Discussion and possible action on 2021 and 2022 road and ditch projects
 - D. Discussion and possible action on a Weather/Emergency Plan
13. Adjourn the Board of Trustees Meeting for the August 9th Plan Commission Meeting
14. Reconvene the Board of Trustees Meeting
15. Discussion and possible action on Well Head Protection Ordinance
16. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
17. The next Board of Trustees Meeting will be Monday, September 13, 2021
18. 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 7, 2021. (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

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.