

# Village of Maine

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

Wausau, WI 54401

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## OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine will hold a Special Board Meeting on Wednesday, December 16, 2020 at 9:30 a.m. at the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI. **\*\*\* PLEASE NOTE - we are continuing to take COVID-19 precautionary measures.**

### AGENDA

1. Call the meeting to order – Betty Hoenisch, Village President
2. Meet with City of Wausau Mayor Katie Rosenberg and Eric Lindman, Director of Public Works and Utilities on a Water and Sewer Shared Services Agreement
3. 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)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved regarding the TerX Developer's Agreement.
  - B. 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 over which the governmental body has jurisdiction or exercises responsibility in connection with Maine's Public Works and Utility departments.
  - C. Discussion regarding 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the possible lease or purchase of land for future development and investing public funds for the proposed purchase.
4. Adjourn the Closed Session and reconvene the Board Meeting
5. Discussion and possible action on matters discussed in item 3A, 3B and 3C
6. Discussion and possible action to approve the Village of Maine's amended 2021 Budget and amended 2020 Tax Levy payable in 2021
7. Discussion and possible action on Face Mask Policy
8. Discussion and possible action on hall rentals and In-person tax collections
9. Adjournment

We 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 December 15, 2020. (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.