

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 regular monthly meeting at the Maine Municipal Center on Monday, December 10, 2018 at 5:30 p.m. Accounts Payable will be reviewed at 6:30 p.m. and General Business will commence at 7:00 p.m.

AGENDA

1. Call meeting to order at 5:30 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 Maine's building/zoning and utility departments.
3. Adjourn the Closed Session and reconvene the Special Board Meeting
4. Discussion and possible action on matters discussed in item two above
5. Review bills - motion to approve the payment of timeslips, invoices and statements
6. Pledge of Allegiance to the Flag
7. Motion to dispense of the reading and approval of the minutes from the October 1, 2018 Closed Session/Special Board Meeting and November 12, 2018 Board Meeting.
8. President's Report and Administrator's Report
9. Treasurer's Report
10. Comments from the audience on Other Business items A - C below
11. Other Business:
 - A. Presentation of 2019 Insurance Proposals by Jesse Furrer of the Spectrum Insurance Group and Nathan Pezewski of the Horton Group
 - B. Discussion and possible action on the Building Inspector/Zoning Administrator's Agreement for 2019
 - C. Discussion and possible action on Seidler Family's Certified Survey Map for lots on N. 44th Avenue and County Road U
12. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
13. The next Board of Trustees Meeting will be Monday, January 14, 2019
14. 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 on December 8, 2018. 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.