

# 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 regular monthly meeting at the Maine Municipal Center on Monday, December 13, 2021 at 5:30 p.m. Accounts Payable will be reviewed at 5:30 p.m. General Business will commence at 6:00 p.m. **\*\*\* 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. 6:00 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 November 8, 2021 Board Meeting, the November 30, 2021 Special Board Meeting and the December 8, 2021 Budget Public Hearing and Special Board Meeting.
6. President's Report
7. Administrator's Report
8. Clerk's Report
9. Treasurer's Report
10. Fire Department Report
11. Marathon County Supervisors Report by Jonathan Fisher
12. Other Business:
  - A. Discussion and possible action on Marathon County's Services Agreement with Beecher Hoppe and the proposed two lane alternative for N. 28th Avenue
  - B. Discussion and possible action on a ATV / UTV, biking and walking trail from N. 44th Avenue to Hillcrest Drive
  - C. Discussion and possible action on Lincoln County Humane Animal Agreement of 2022
  - D. Discussion and possible action to approve Chief Inspectors and Election Inspectors for the 2022 and 2023 Elections
  - E. Discussion and possible action on compensation for Chief Inspectors and Election Inspectors for the 2022 and 2023 Elections and election tasks
  - F. Discussion and possible action on Board of Appeals and Plan Commission meeting per diems
  - G. Discussion and possible action to approve the Cell Phone and Mileage reimbursement amounts for employees and officials effective January 1, 2022

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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.

## December 13, 2021 Board Meeting Agenda – page 2

13. Adjourn the Board Meeting for a Plan Commission and Public Hearing
14. Reconvene the Board Meeting
15. Discussion and possible action on an amendment to Maine's Zoning Ordinance 17.08-15 regarding Private Ways
16. Discussion and possible action on an amendment to Maine's Municipal Code 18.10(1) regarding the Review and Approval of Minor Land Division
17. Introduction of Robert (Bobby) Niemeyer - Candidate for County Board Supervisor District 38
18. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
19. The next Board of Trustees Meeting will be Monday, January 10, 2022
20. 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. 44<sup>th</sup> Avenue, Wausau, WI December 10, 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