

# Village of Maine

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

Wausau, WI 54401

(715) 675-5607

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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 14, 2020 at 5:30 p.m. Accounts Payable will be reviewed at 6:30 p.m. General Business will commence at 7:00 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. Meet with Scott Wessel regarding Monk's Business Park road
3. Meet with Kern Drive residents on access for parcels and proposed land division
4. Review bills - motion to approve the payment of time slips, invoices and statements
5. 7:00 p.m. - General Business
6. Pledge of Allegiance to the Flag
7. Motion to dispense of the reading and approval of the minutes from previous Village of Maine Board Meetings
8. President's Report
9. Administrator's Report
10. Clerk's Report
11. Treasurer's Report
12. Fire Department Report
13. Marathon County Supervisors Report by Jonathan Fisher
14. Comments from the audience on Other Business items A - D below
15. Other Business:
  - A. Discussion and possible action on Action Appraiser's Assessment Agreement for Maintenance and Revaluation Services
  - B. Discussion and possible action on Building Inspector's and Zoning Administrator's 2021 Agreement
  - C. Discussion and possible action on First in Fire Safety (Jeff Pollard's) Agreement
  - D. Discussion and possible action on the 72nd Avenue Road Right of Way agreement with Larry, Sandra and Jason Burns
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, January 11, 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. 44<sup>th</sup> Avenue, Wausau, WI on December 12, 2020. *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.