



Village of Maine Minutes

**Monday, December 18, 2017
Special Village Board Meeting**

**Maine Municipal Center
6111 N. 44th Avenue
Wausau, WI 54401**

The Board of Trustees of the Village of Maine will attend the Village of Brokaw Budget Public Hearing and Special Cooperative Boundary Agreement Oversight Commission Meeting/Closed Session on Monday, December 18, 2017 at 5:30 p.m. at the Village of Brokaw Village Hall. The Village of Maine Board will hold a Special Board Meeting at approximately 7:00 p.m. (following the adjournment of the Special CBA OSC Meeting/Closed Session). The Village of Maine Special Board Meeting will be held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI 54401.

AGENDA

1. Call meeting to order 5:30 p.m.
2. Pledge of Allegiance
3. Roll call of members
4. The Village of Maine Board will attend Brokaw's Budget Public Hearing
5. The Village of Maine Board will attend the Special CBA OSC Meeting and Closed Session
6. The CBA Oversight Commission along with the Town of Texas Board, the Village of Maine Board and the Village of Brokaw Board will consider going into Closed Session pursuant to Wisconsin Statute 19.85(1)(g) 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 involved with on lawsuits with the City of Wausau and Peoples State Bank
7. Adjourn Closed Session and reconvene the Special Board Meeting
8. Discussion and possible action on issues discussed during Item Six of Closed Session
9. Discussion and possible action to approve a Settlement Agreement with Peoples State Bank of Wisconsin
10. Discussion and possible action to approve Resolution Authorizing Unconditional Guaranty of the Community Development Authority of the Village of Brokaw Community Development Refunding Revenue Bonds, Series 2014A and Authorizing the Issuance of General Obligation Promissory Notes Therefore
11. Adjourn the Special Board Meeting and Board will travel to the Maine Municipal Center
12. Discussion and possible action on the 2017 Village of Maine Budget that was approved by the Trustees at their December 11, 2017 Board Meeting
13. Discussion and possible action on the 2017 Tax Levy to be payable in 2018 that was approved by the Trustees at their December 11, 2017 Board Meeting
14. Adjournment

I certify that this agenda was posted at Red Granite Bar & Grill, Richard's Restaurant and Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI 54401 on December 16, 2017.

Cindy Bailey, Village of Maine Clerk

Monday, December 18, 2017 - Special Board of Trustees Meeting

The Village of Maine Board of Trustees attended Brokaw's 2018 Budget Public Hearing and a Special Cooperative Boundary Agreement Oversight Commission Meeting and Closed Session on Monday, December 18, 2017 at 5:30 p.m. at the Brokaw Village Hall. The Village of Maine Board held a Special Board Meeting at approximately 7:00 p.m. (following the adjournment of the Special CBA OSC Meeting/Closed Session). The Village of Maine Special Board Meeting was held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI 54401.

Call meeting to order 5:30 p.m.

President Hoenisch called the Village of Maine Special Board Meeting to order at 5:30 p.m.

The Village of Brokaw Board Meeting, the Town of Texas Board Meeting and the CBA-OSC Meeting were also called to order to allow all Board members present to participate in the discussion.

Pledge of Allegiance

President Weisenberger asked everyone to stand and recite the Pledge of Allegiance. The Boards, Commission and audience stood and recited the Pledge of Allegiance

Roll call of members:

Present were President Betty Hoenisch, Clerk Cindy Bailey, Treasurer Patti Behrendt, Trustee Tad Schult, Trustee Jon Graveen, Trustee Tom Mullaley, Administrator Keith Rusch and Attorney Randy Frokjer. Trustee Wes Schoepke was excused due to attending a funeral.

The Village of Maine Board attended Brokaw's Budget Public Hearing

President Weisenberger called Brokaw's 2018 Budget Public Hearing to order at 5:34 p.m.

OSC Chair Betty Hoenisch distributed the 2018 Budget handout. She explained that the only change to the 2018 Budget Expenditure and Revenues that were discussed at the November 30, 2017 Budget Meeting was the addition of the Tax Increment District (TID) payment. That payment is part of the People's Bank settlement agreement that was negotiated at the Dec. 6, 2017 mediation.

Attorney Frokjer explained that the People's Bank settlement agreement requires that Brokaw pay the \$624,549.37 that is in the TID account, plus the TID amount levied on the 2018 Tax Roll per the Department of Revenue tax levy worksheet.

Chair Hoenisch explained that the settlement does not change the local levy and the tax ratio amount because the TID payment is recorded on the upper portion of the handout as a revenue and the bottom portion of the handout as a expense. Discussion followed on the TID account revenue and an TID expense to be paid per Bond language.

Motion to Adjourn Brokaw's 2018 Budget Public Hearing

President Weisenberger called for a motion to adjourn Brokaw's 2018 Budget Public Hearing

Brokaw's Trustee Dykman made a motion to adjourn the Brokaw's 2018 Budget Public Hearing at 5:39 p.m. Trustee Josiger seconded that motion. Motion carried unanimously.

Monday, December 18, 2017 - Special Board of Trustees Meeting

The Village of Maine Board attended the Special CBA OSC Meeting and Closed Session

The CBA Oversight Commission along with the Town of Texas Board, the Village of Maine Board and the Village of Brokaw Board will consider going into Closed Session pursuant to Wisconsin Statute 19.85(1)(g) 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 involved with on lawsuits with the City of Wausau and Peoples State Bank

President Hoenisch called for a motion to adjourn into Closed Session for the reason stated.

Trustee Mullaley made a motion to go into Closed Session at 5:40 p.m. and invite Clerk Bailey, Treasurer Behrendt and Administrator Rusch into the Closed Session. Trustee Graveen seconded that motion. Motion carried by a unanimous roll call vote by Trustee Schult, Trustee Mullalay, Trustee Graveen and President Hoenisch.

Adjourn Closed Session and reconvene the Special Board Meeting

Trustee Mullaley made a motion to adjourn the Closed Session and reconvene the Special Board Meeting at 6:23 p.m. Motion was seconded by Trustee Graveen. Motion carried.

Discussion and possible action on issues discussed during Closed Session

President Hoenisch asked Attorney Frokjer to explained what action Maine's Board will need to take in regards to the City of Wausau lawsuit that was discussed in Closed Session.

Attorney Frokjer explained that the City of Wausau has taken action to end the lawsuit against the Village of Maine and the Department of Administration. He stated that Wausau's attorney is working on the dismissal documents and it would be best if Maine's Board would give him the authority to review and sign the lawsuit dismissal documents.

Trustee Schult made a motion to authorize Attorney Frokjer to sign the Lawsuit Dismissal Agreement. Motion was seconded by Trustee Mullaley. Motion carried.

Discussion and possible action to approve a Settlement Agreement with Peoples State Bank

Attorney Frokjer explained that the Village of Maine Trustees would need to approve the Peoples State Bank Settlement Agreement. He also explained that part of the agreement was that Maine would agree to guarantee Brokaw's TID payments.

Trustee Graveen made a motion to approve the Peoples State Bank Settlement Agreement with the Village of Maine providing the guarantee of the TID payments. Trustee Schult seconded that motion. Motion carried.

Discussion and possible action to approve Resolution Authorizing Unconditional Guaranty of the Community Development Authority of the Village of Brokaw Community Development Refunding Revenue Bonds, Series 2014A and Authorizing the Issuance of General Obligation Promissory Notes Therefore

Monday, December 18, 2017 - Special Board of Trustees Meeting

President Hoenisch explained that this matter had been discussed in Closed Session. She called for a motion to approve the Resolution because this is part of the Peoples State Bank Settlement Agreement that was negotiated on December 6, 2017.

Adjourn the Special Board Meeting and Board will travel to the Maine Municipal Center

President Hoenisch stated that Maine's Board of Trustee Meeting would adjourn and reconvene at the Maine Municipal Center as soon as the CBA OSC Meeting over.

Trustee Mullaley made a motion to adjourn at 6:46 p.m. Motion was seconded by Trustee Schult. Motion carried.

President Hoenisch reconvened Maine's Special Board Meeting at the Maine Municipal Center.

Discussion and possible action on the Village of Maine's 2018 Budget that was approved by the Board of Trustees at their December 11, 2017 Board Meeting

President Hoenisch distributed the 2018 Budget handout. She stated that due to Wausau dismissing their lawsuit and the Peoples Bank settlement, the previously approved budget could be amended.

Discussion followed on the amounts that has been placed in the 2018 legal accounts, the well project, the USDA construction loan and the Department of Revenue Levy Limit rules.

Trustee Mullaley made a motion to amend the December 11, 2017 budget amount and approve the second budget option that has a local tax levy of \$805,013.00. Trustee Schult seconded that motion. Motion carried.

Discussion and possible action on the 2017 Tax Levy to be payable in 2018 that was approved by the Trustees at their December 11, 2017 Board Meeting

President Hoenisch explained that by approving the lower budget amount the Board would need to amend their December 11, 2017 motion and approve the option two tax levy amount.

Trustee Mullaley made a motion to amend the December 11, 2017 tax levy amount of \$4,233,256.92 and approve the option two tax levy amount of \$4,198,577.92. Trustee Graveen seconded that motion. Motion carried.

Adjournment

Trustee Mullaley made a motion to adjourn at 8:00 p.m., seconded by Trustee Graveen. Motion carried.

Respectfully submitted and approved January 15, 2018.

Betty Hoenisch,

Village President