



Village of Maine Minutes

Wednesday, December 19, 2018
Special Board Meeting

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

OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine will hold a Special Board Meeting on Wednesday, December 19th, 2018 at 5:30 p.m. The Special Meeting will be held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

AGENDA

1. Call the Special Board Meeting to order.
2. Discussion and possible action regarding selection of an Insurance Carrier for the Village of Maine for 2019.
3. Upon completion of Item 2, a quorum of the Village of Maine Board of Trustees may be attending the Village of Maine Fire Department Christmas party held at the Maine Municipal Center.
4. Adjournment

I certify that this agenda was posted at the Brokaw Post Office, Brokaw Village Hall, Red Granite Bar & Grill, Richard's Restaurant and Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI prior to 5:30 p.m. on December 18th, 2018.

Betty Hoenisch,

Village of Maine President

Wednesday, December 19, 2018- Special Meeting Minutes

The Board of Trustees of the Village of Maine held a Special Meeting at 5:30 p.m. on Wednesday, December 19, 2018 at the Maine Municipal Center.

President Hoenisch called the Special Meeting to order at 5:30 p.m.

Present were President, Betty Hoenisch, Administrator, Keith Rusch, Trustee, Tad Schult, Trustee, Jon Graveen, Trustee, Wes Schoepke, Trustee, Tom Mullaley

Discussion and possible action regarding selection of an Insurance Carrier for the Village of Maine for 2019

The Board discussed the presentations made at the December 10, 2018 Board of Trustees Meeting. They discussed the benefits of each plan.

President Hoenisch said that a motion would be in order.

Trustee Schoepke made a motion to approve the League of Wisconsin Municipalities Insurance for 2019. Trustee Mullaley seconded the motion. Motion carried.

Upon completion of Item 2, a quorum of the Village of Maine Board of Trustees may be attending the Village of Maine Fire Department Christmas party held at the Maine Municipal Center.

Adjourn the Special Meeting.

President Hoenisch asked for a motion to adjourn.

Trustee Mullaley made a motion to adjourn at 7:45 p.m., seconded by Trustee Graveen. Motion carried.

Respectfully submitted and approved January 14, 2019.

Cindy Bailey,

Village of Maine Clerk