

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, February 12, 2018. 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 6:30 p.m. – Betty Hoenisch, Village President
2. Review bills payable
3. Pledge of Allegiance to the Flag
4. Motion to approve bills payable
5. Motion to dispense of the reading and approval of the minutes from the January 15, 2018 Board Meeting and the January 30, 2018 Special Board Meeting
6. Administrator's Report
7. Treasurer's Report
8. Comments from the audience on Other Business items A - J below
9. Other Business:
 - A. Presentation of ACT 68 - Assessor Troy Zacharias
 - B. Discussion and possible action on Waste Management's Assignment of Contract
 - C. Discussion and possible to approve Mathy Construction Company's donation of boat landing land to Maine
 - D. Discussion and possible action to approve the Jordy Drive Road Development Agreement for Dale Janisch
 - E. Discussion and possible action to approve Ryan Springer for employment with Maine Fire Department
 - F. Discussion and possible action on Zoning Ordinance Amendments in regards to signs and adding Residential Businesses to the R1 - Single Family Residential District
 - Amendment to Maine's Zoning Ordinance Chapter 17.11-3 (7) regarding Farm Identification Sign setbacks, sign height and number of signs allowed

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- Amendment to Maine's Zoning Ordinance Chapter 17.11-3 (7) regarding Farm Identification Sign setbacks, sign height and number of signs allowed
 - Amendment to Maine's Zoning Ordinance Chapter 17.11-4 (2) regarding the approval authority to issue permits for signs
 - Amendment to Maine's Zoning Ordinance Chapter 17.11-4 (3)(c) regarding Ground Sign setbacks and number of signs allowed
 - Amendment to Maine's Zoning Ordinance Chapter 17.13-7 regarding the addition of Residential Businesses as a Conditional Use to the R1-Single Family Residential District
- G. Discussion and possible action on Conditional Use Permit for Kyle Osmitz to operate Autoskins, LLC at 5003 N. 32nd Avenue
- H. Discussion and possible action on Comprehensive Plan Participation Resolution
- I. Discussion and possible action on Resolution Authorizing the Issuance and Sale of \$1,473,000 General Obligation Promissory Note, Series 2018A
- J. Discussion and possible action on Resolution Authorizing the Issuance and Sale of Not to Exceed \$1,997,213.07 General Obligation Promissory Note, Series 2018B
10. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
11. The next Board of Trustees Meeting will be Monday, March 12, 2018
12. Adjournment

I certify this agenda was posted at the Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on or before February 10, 2018.

Betty Hoenisch

Village of Maine President