

Village of Maine

6111 N. 44th Avenue
Wausau, WI 54401

OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine will hold a regular monthly meeting on Monday, February 14, 2022 at 4:00 p.m. The meeting will be held at the Maine Municipal Center located at 6111 N. 44th Avenue, Wausau, Wisconsin 54401. General Business will commence at 6:00 p.m. Accounts Payable will be reviewed after General Business. ***** NOTE - we are continuing to take COVID-19 precautionary measures.**

AGENDA

1. Call the meeting to order – Betty Hoenisch, Village President
2. President will entertain a motion to convene into Closed Session pursuant to Section 19.85 of the Wisconsin Statutes
 - A. Discussion regarding 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance data of a public employee or subcontractor over which the governmental body has jurisdiction or exercises responsibility in connection with Maine's Administration, Utility and Public Works Departments.
 - B. Discussion regarding 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session in the connection with land purchase(s), shared services agreements and wastewater treatment contracts.
 - C. Discussion regarding 19.85(1)(g) of the Wisconsin Statutes 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 governmental body with respect to litigations in which it is or is likely to become involved in connection with a firefighter impersonation matter.
3. Adjourn the Closed Session and reconvene the Board of Trustees Meeting
4. Discussion and possible action on matters discussed in agenda items 2A, 2B and 2C
5. 6:00 p.m. - General Business
6. Pledge of Allegiance to the Flag
7. Motion to dispense of the reading and approval of the minutes from the January 10, 2022 Board Meeting and the January 24, 2022 Special Board Meeting.
8. President's Report

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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.

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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 - G below
15. Other Business:
 - A. Discussion and possible action on Maine Fire Department Standard Operating Procedures
 - B. Discussion and possible action on Mutual Aid Box Alarm (MBAS) Agreement
 - C. Discussion and possible action on Alexis Ostrum for employment with Maine Fire
 - D. Discussion and possible action on Darian Houle for employment with Maine Fire
 - E. Discussion and possible action on PILOTS for non-profits organizations in Maine
 - F. Discussion and possible action to terminate Action Appraiser's Assessment Agreement
 - G. Discussion and possible action on Borree Appraisal Services Assessment Agreement
16. Adjourn the Board Meeting for a Public Hearing and Plan Commission Meeting
17. Reconvene the Board Meeting
18. Discussion and possible action on an amendment to Bos Creek Storage, LLC Conditional Use Permit
19. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
20. Review bills - motion to approve the payment of time slips, invoices and statements
21. The next Board of Trustees Meeting will be Monday, March 14, 2022
22. Adjournment

I certify that this notice and agenda was posted at the Brokaw Post Office, Brokaw Village Hall, Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar and the Village of Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on February 12, 2022. (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

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