

# Village of Maine

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

Wausau, WI 54401

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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, January 10, 2022 at 5:30 p.m. There will be a Closed Session at 5:30 p.m., Accounts Payable will be reviewed at 6:30 p.m. and General Business will commence at 7:00 p.m. **\*\*\* PLEASE 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. 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)(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 body with respect to litigation in which it is or is likely to be involved regarding possible municipal agreements with Marathon County and the City of Wausau.
  - B. 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 body with respect to litigation in which it is or is likely to be involved regarding the TerX Developer's Agreement and the DNR role in cleanup in the former Village of Brokaw
3. Adjourn the Closed Session and reconvene the Board Meeting
4. Discussion and possible action on matters discussed in item 2A and 2B above
5. Review bills - motion to approve the payment of time slips, invoices and statements
6. **7:00 p.m. - General Business**
7. Pledge of Allegiance to the Flag
8. Motion to dispense of the reading and approval of the minutes from the December 13, 2021 Board of Trustees Meeting and the December 17, 2021 and the December 29, 2021 Special Board Meetings.
9. President's Report
10. Administrator's Report
11. Clerk's Report
12. Treasurer's Report
13. Fire Department Report
14. Marathon County Supervisors Report by Jonathan Fisher

**Agenda continued on page 2**

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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15. Comments from the audience on Other Business items A - E below
16. Other Business:
  - A. Discussion and possible action on Maine Fire Department Standard Operating Procedures (SOP's)
  - B. Discussion and possible action on a propose Public Road outlot becoming a Private Way outlot
  - C. Discussion and possible action on Private Way Agreement for Burnell Utecht, Todd Roberts and Paula Hintz
  - D. Discussion and possible action on Board of Appeals and Plan Commission meeting per diems
  - E. Discussion and possible action on ATV, UTV, Walking trail from N. 44th Avenue to Hillcrest Drive
17. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
18. The next Board of Trustees Meeting will be Monday, February 14, 2022
19. 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 January 8, 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