

# Village of Maine

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

Wausau, WI 54401

(715) 675-5607

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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 15, 2018. The meeting will be called to order at 5:00 p.m. for a Land Use Plan presentation by North Central Wisconsin Regional Planning Commission followed by a meeting with public works employees. 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 5:00 p.m. – Betty Hoenisch, Village President
2. 5:00 p.m. - Meeting with Dennis Lawrence from North Central Wisconsin Regional Planning regarding Economic Development Grant
3. 6:00 p.m. - Meeting with Public Works employees on Public Works Policy
4. Review bills payable
5. 7:00 p.m. - General Business
6. Pledge of Allegiance to the Flag
7. Motion to approve bills payable
8. Motion to dispense of the reading and approval of the minutes from the December 11, 2017 Board Meeting and the December 18, 2017 Special Board Meeting
9. Administrator's Report
10. Treasurer's Report
11. Comments from the audience on Other Business items A - D below
12. Other Business:
  - A. Discussion and possible action to approve the 2018 Public Work Policy
  - B. Discussion and possible action on Randy Julson for Election Inspector
  - C. Discussion and possible action to approve a Resolution regarding Elected Officials Code of Conduct required by USDA
  - D. Discussion and possible action to open a checking and savings account at Tomahawk Community Bank for the USDA Rural Development well construction loan and approve President Hoenisch and Clerk Bailey to have signatory power on those two accounts
13. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
14. The next Board of Trustees Meeting will be Monday, February 12, 2018
15. 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. 44<sup>th</sup> Avenue, Wausau, WI on or before January 13, 2018.

*Betty Hoenisch, Village President*

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.