

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 Special Board Meeting and Closed Session on **Wednesday, January 25, 2023 at 3:30 p.m.** The meeting will be held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI. ***** NOTE - we are continuing to take COVID-19 precautionary measures.**

AGENDA

1. Call the Special Board Meeting to order
2. Discussion and possible action on request by LLC Telecom Services to purchase parcel of land on Falcon Drive for a telecommunications tower
3. Discussion and possible action on Road Maintenance Agreement with Haas Sons, Inc. and possible petition to rezone Eckardt parcel(s) to mining overlay
4. 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 State Statutes for the purpose of considering employment, promotion, compensation and/or the performance data of any public employee or subcontractor over which the governmental body has jurisdiction or exercises responsibility in connection with the Village of Maine Administration, Fire Department, Utility and Public Works Departments.
5. Adjourn the Closed Session and reconvene the Board Meeting
6. Discussion and possible action on matters discussed in item 2A
7. Discussion and possible action on Fire Department By-Laws
8. Discussion and possible action on municipal equipment storage
9. Discussion and possible action on public works building maintenance
10. Discussion and possible action on land for proposed public works building
11. Adjournment

I certify that this agenda and notice was posted at the Brokaw Post Office, Brokaw Hall, Richard's Restaurant and Bar, Schmidt's Bar and Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on January 24, 2023. The agenda was also posted on Maine's website.

Betty Hoenisch, Village of Maine 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.