

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 Special Board Meeting on Tuesday, January 30, 2018 at 6:30 p.m. at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI 54401.

AGENDA

1. Call meeting to order at 6:30 p.m. – Betty Hoenisch, Village President
2. Discussion on the January 24, 2018 USDA Rural Development Meeting
3. Discussion regarding possible consolidation with the Village of Brokaw
4. Discussion and possible action on Brokaw's General Obligation Loan with People's State Bank
5. Discussion on the 2017 Budget verse Actual totals as of December 31, 2017
6. Discussion and possible action on Wausau Engineering & Global Leadership Academy Internship
7. Adjournment

I certify that this agenda was posted at Red Granite Bar & Grill, Richard's Restaurant and Bar (closed on Monday), Schmidt's Bar and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI 54401 on January 29, 2018.

Betty Hoenisch

Village of Maine President