

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 at the Maine Municipal Center on Monday, July 11, 2022 at 5:15 p.m. The Village Board Meeting will adjourn for the Plan Commission Meeting that will commence at 6:30 p.m. The Board Meeting will reconvene immediately following the Plan Commission Meeting for General Business and review/approval of Accounts Payable. **PLEASE 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 any public employee or subcontractor over which the governmental body has jurisdiction or exercises responsibility in connection with Maine's Administration, Fire Department, Utility/Public Works Departments and Committee members.
3. Adjourn the Closed Session and reconvene the Board Meeting
4. Discussion and possible action on matters discussed in item 2A
5. 6:30 p.m. - Adjourn the Board of Trustees Meeting
6. Village Board will attend the July 11, 2022 Plan Commission Meeting
7. Reconvene the Board of Trustees Meeting
8. General Business
9. Pledge of Allegiance to the Flag
10. Motion to dispense of the reading and approval of the minutes from the February 14, 2022 and June 13, 2022 Board Meetings and the June 15, 2022, June 16, 2022 and the June 22, 2022 Special Board Meetings.
11. President's Report
12. Administrator's Report
13. Clerk's Report
14. Treasurer's Report
15. Fire Department Report
16. Marathon County Supervisors Report by Bobby Niemeyer

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.

July 11, 2022 Board Meeting Agenda – page 2

17. Comments from the audience on Other Business items A - E below
18. Other Business:
 - A. Discussion and possible action on Hunter Sawitzke and Leah Hilgart owners of Pure Property Group, LLC petition for a Conditional Use Permit that would allow Outdoor Storage at their storage facility located at 4803 N. 32nd Avenue
 - B. Discussion and possible action on an amendment to the Village of Maine's Private Way Zoning Ordinance
 - C. Discussion and possible action on Town of Texas Resolution No. 22-06-01 regarding Expenditure Restraint Funding Payments
 - D. Discussion and possible action on camera system for municipal center
 - E. Discussion and possible action on bathroom and roof repair
19. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
20. Schedule the August 2022 Board of Trustees Meeting
21. Review bills - motion to approve the payment of time slips, invoices and statements
22. 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. 44th Avenue, Wausau, WI July 9, 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