



## Village of Maine Minutes

Wednesday, July 12, 2017

Special Board Meeting and Closed Session

Maine Municipal Center

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

Wausau, WI 54401

The Board of Trustees of the Village of Maine held a Special Board Meeting and Closed Session on Wednesday, July 12, 2017 at 5:30 p.m. at the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI.

### AGENDA

1. Call meeting to order – Betty Hoenisch, Village President
2. President will entertain a motion to convene into Closed Session pursuant to Section 19.85(1) (e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session in connection with possible fire department contract(s).
3. Adjourn the Closed Session and Reconvene the Special Meeting
4. Discussion and possible action on matters discussed in item two of this agenda
5. Discussion and possible action to accept the resignation of Brec Ohrmundt as a Lieutenant and member of Maine Fire Department
6. Discussion and possible action to accept the resignation of Justin Grueneberg as a member of Maine Fire Department
7. Adjournment

I certify that this agenda was posted at Red Granite Bar & Grill, Richard's Restaurant and Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI on July 11, 2017.

*Betty Hoenisch*

Village of Maine President

## **Wednesday July 12, 2017 - Special Meeting and Closed Session**

The Board of Trustees of the Village of Maine held a Special Meeting and Closed Session at 5:30 p.m. on Wednesday, July 12, 2017 at the Maine Municipal Center.

### **President Betty Hoenisch called the Special Meeting to order at 5:30 p.m.**

Present at the meeting was President Betty Hoenisch, Trustee Keith Rusch, Trustee Wes Schoepke, Trustee Tom Mullaley and Treasurer Patti Behrendt. Also in attendance were Attorney Randy Frokjer, Maine's Chief Joe Bozinski, Captain Jeremy Bozinski, SAFER Chief Matt Savage and SAFER Captain Josh Finke. Trustee Schult was absent, along with Clerk Cindy Bailey who was attending the Municipal Clerk's seminar in Green Bay.

**President Hoenisch called for a motion and roll call vote to convene into Closed Session pursuant to Section 19.85(1) (e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session in connection with possible fire department contract(s).**

Trustee Mullaley made a motion to convene into Closed Session and invite Maine's Chief Joe Bozinski and Captain Jeremy Bozinski, SAFER Chief Matt Savage and SAFER Captain Josh Finke into the closed session. The motion was seconded by Trustee Schoepke. Motion carried by unanimous roll call vote by President Hoenisch, Trustee Rusch, Trustee Schoepke and Trustee Mullaley.

### **Adjourn Closed Session and Reconvene the Special Meeting**

Trustee Mullaley made the motion to adjourn Closed Session at 6:50 p.m., seconded by Trustee Schoepke. Motion carried.

### **Discussion and possible action on matters discussed in item 2 of this agenda**

No discussion or action on the Closed Session item.

### **Discussion and possible action to accept the resignation of Brec Ohrmundt as a Lieutenant and member of Maine Fire Department**

President Hoenisch explained that Lt. Brec Ohrmundt had sent an email to Chief Bozinski and the entire fire department membership on Monday, June 19, 2017 explaining that he was resigning as a lieutenant and a member of Maine Fire Department, therefore a motion was needed to accept his resignation.

Attorney Frokjer suggested the Board of Trustees acknowledge Mr. Ohrmundt's resignation from Maine Fire Department by making a motion and then sending a letter to formalize their official action.

## **Wednesday July 12, 2017 - Special Meeting and Closed Session**

President Hoenisch called for a motion to accept Mr. Ohrmundt's resignation.

Trustee Schoepke made a motion to accept Brec Ohrmundt's resignation a lieutenant and member of Maine Fire Maine Fire Department. Trustee Mullaley seconded that motion. Motion carried.

### **Discussion and possible action to accept the resignation of Justin Grueneberg as a member of Maine Fire Department**

President Hoenisch explained that Trustee Rusch had contacted Mr. Grueneberg on Friday, July 7, 2017 to schedule a time for him to meet with the Village Board regarding his employment on Maine Fire Department. Mr. Grueneberg asked what the purpose of the meeting was and Trustee Rusch stated it was to discuss his emails and social media postings that clearly showed his dissatisfaction with the Fire Department leadership and Village of Maine Board officials.

Mr. Grueneberg asked if he could meet with Mr. Rusch in approximately twenty minutes and he replied, yes.

Mr. Grueneberg stopped at the Municipal Center office and explained to Trustee Rusch that he was resigning from the fire department. Mr. Grueneberg then handed his fire department pager and other items to Mr. Rusch.

Attorney Frokjer suggested the Board of Trustees acknowledge Mr. Grueneberg's resignation from Maine Fire Department by making a motion and then sending a letter to formalize their official action.

Trustee Mullaley made a motion to accept Justin Grueneberg's resignation from Maine Fire Department. Trustee Schoepke seconded that motion. Motion carried.

### **Adjourn the Special Board of Supervisor meeting.**

Trustee Rusch made a motion to adjourn at 6:52 p.m., seconded by Trustee Mullaley. Motion carried.

Respectfully submitted and approved August 14, 2017.

*Betty Hoenisch*

Village of Maine President