

# Village of Maine

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

Wausau, WI 54401

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## OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine will hold a regular monthly meeting and Closed Session at the Maine Municipal Center on Monday, July 12, 2021 at 11:30 a.m. General Business will commence at 11:30 a.m. followed by a Closed Session. Accounts Payable will be reviewed immediately following the Closed Session. **\*\*\* NOTE - we are continuing to take COVID-19 precautionary measures.**

### AGENDA

1. Call the meeting to order at 11:30 a.m. – Betty Hoenisch, Village President
2. Pledge of Allegiance to the Flag
3. Other Business:
  - A. Discussion and possible action on Black Bear Way bridge maintenance
  - B. Discussion and possible action on Nathanael Denton and Nicholas Wysong for employment on Maine Fire Department
4. President will entertain a motion to convene into Closed Session pursuant to Section 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved regarding public works building fire and settlement with MPIC Insurance.
5. Adjourn the Closed Session and reconvene the Board Meeting
6. Discussion and possible action on matters discussed in item 4A
7. Review bills - motion to approve payment of time slips, invoices and statements
8. Motion to dispense of the reading and approval of the minutes from the June 14, 2021 Board Meeting and the June 28, 2021 Special Board Meeting
9. President's Report
10. Administrator's Report
11. Clerk's Report
12. Treasurer's Report
13. Fire Department Report
14. Marathon County Supervisors Report by Jonathan Fisher
15. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
16. The next Board of Trustees Meeting will be Monday, August 9, 2021
17. 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. 44<sup>th</sup> Avenue, Wausau, WI July 9, 2021. (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

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.