

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, July 27, 2022 at 3:00 p.m. The Board Meeting and Closed Session will be held at the Village of Maine Municipal Center located at 6111 N. 44th Avenue, Wausau, WI 54401 *** 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 Special Board Meeting
4. Discussion and possible action on matters discussed in item 2A
5. Discussion and possible action on bathroom repair quote
6. Discussion and possible action on plan for Maine Lions shelter relocation
7. Discussion on access and land division for Kern Drive properties
8. Adjournment

We certify that this agenda was posted at the Brokaw Post Office, Brokaw Village Hall and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on July 25, 2022. We certify that this agenda was posted at the Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar on July 26, 2022. Agenda was also posted on Maine's website.

Betty Hoenisch,
Village of Maine President

and

Cindy Bailey
Village of Maine Clerk

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.