



Village of Maine Minutes

**Monday, July 30, 2018
Special Board of Trustee Meeting**

**Maine Municipal Center
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 on Monday, July 30, 2018 at 3:45 p.m. at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI 54401.

AGENDA

1. Call meeting to order – Betty Hoenisch, Village President
2. Interview potential public works employee candidate
3. Job review of public works employee(s)
4. Interview potential public works employee candidate
5. Discussion and possible action to approve public works employee
6. 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. 44th Avenue, Wausau, WI on July 28, 2018.

Betty Hoenisch, Village of Maine President

Monday, July 30, 2018 Special Board Meeting

The Village of Maine Board of Trustees held a Special Meeting on Monday, July 30, 2018 at 3:45 p.m. The Special Board Meeting was held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

Call the meeting to order

Clerk Bailey called the Special Board Meeting to order at 3:45 p.m. because President Hoenisch was not able to attend the meeting during item two of the agenda due to a personal matter.

Present at the meeting included President Betty Hoenisch, Trustee Wes Schoepke, Trustee Tom Mullaley and Trustee Jon Graveen. Trustee Tad Schult was excused.

Public works applicants were present for items two and four of the agenda.

Public works employee Michael Henaman and his fiancée Caitlin Christian joined the meeting for item three of the agenda.

Interview potential public works employee candidate at 4:00 p.m.

Trustee Graveen, Trustee Mullaley and Trustee Schoepke interviewed Nathan Fitzke for the Maine Public Works position.

Job review of public works employee Michael Henaman

Mr. Henaman and his fiancée Caitlin Christian joined the meeting at 5:00 p.m. and a review of Mr. Henaman's job performance at Maine Public Works followed.

The Trustees asked Mr. Henaman how he liked his job and what could be done to improve the public works department. The Trustees applauded Mr. Henaman for his great attitude, work ethics and the overall wonderful job he was doing. Trustee Graveen asked Mr. Henaman where he saw himself in five years. Mr. Henaman and his fiancée both expressed their satisfaction with the public works position and how well the job worked especially with the close proximity to their home.

Discussion and questions followed on recent events that had caused the Board to go into Closed Session on July 6, 2018. The Trustees explained that they were interviewing tonight with hopes of bringing on another full-time public works employee. The Trustees also discussed the idea of having multiple part-time employees to help with snow plowing due to the health issues of the current part-time workers.

Monday, July 30, 2018 Special Board Meeting

Discussion followed regarding the Brokaw project with all it's moving pieces and unknowns. The Board expressed their hope that when Maine absorbs Brokaw this fall, that things will calm down and get back to some form of normal.

Interview potential public works employee candidate at 6:00 p.m.

President Hoenisch, Trustee Graveen, Trustee Mullaley and Trustee Schoepke interviewed Todd Zastrow for the Maine Public Works position.

Discussion and possible action to approve a public works employee

The Trustees discussed the two candidates that were interviewed. The day to day function of the public works department and what was needed now that Maine is a village was discussed at great length. The Trustees entertained the idea of hiring a candidate that had the qualifications to supervise and the work experience to continue the training of the two current public works employees. Trustee Schoepke and Trustee Mullaley stated they felt Mr. Fitzke's work experience and demeanor would make him a great candidate for the job.

President Hoenisch called for a motion to approve hiring a public works employee.

Trustee Schoepke made a motion to extend the offer of public works supervisor position to Mr. Fitzke. Motion was seconded by Trustee Mullaley. Motion carried.

The Trustees called Mr. Fitzke and offered him the public works supervisor position. Mr. Fitzke accepted their offer and agreed to a start date of August 13, 2018.

The Trustees called Mr. Henaman and told him that his review had gone very well. They stated that he had earned the raise that had been set in the 2018 Budget.

Adjournment

President Hoenisch called for a motion to adjourn.

Trustee Mullaley made a motion to adjourn at 8:15 p.m. Motion was seconded by Trustee Schoepke. Motion carried.

Respectfully submitted and approved August 13, 2018.

Betty Hoenisch,

Village of Maine President