



Village of Maine Minutes

Monday, July 6, 2018

Special Board Meeting and Closed Session

Maine Municipal Center

6111 N. 44th Avenue

Wausau, WI 54401

OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine held a Special Board Meeting and Closed Session on Friday, July 6, 2018 at 9:00 a.m. at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

AGENDA

1. Call meeting to order at 9:00 a.m. – Betty Hoenisch, Village President
2. President will entertain a motion to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility in connection with the fire department and public works department.
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 on T & D's quote for repairs need on the 2001 International Plow Truck
6. Discussion and possible action to extend the part-time office assistant hours
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. 44th Avenue, Wausau, WI on July 4, 2017.

Betty Hoenisch,
Village President

Friday, July 6, 2018 Special Board Meeting and Closed Session

The Board of Trustees of the Village of Maine held a Special Board Meeting and Closed Session on Friday, July 6, 2018 at 9:00 a.m. at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

Call the meeting to order

President Hoenisch called the Special Board Meeting to order at 9:00 a.m.

Present at the meeting:

President Betty Hoenisch, Clerk Cindy Bailey, Trustee Tad Schult, Trustee Wes Schoepke, Trustee Tom Mullaley, Administrator Keith Rusch, Attorney Randy Frokjer and Public Works employee John Marquardt.

President will entertain a motion to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility in connection with the fire department and public works department.

President Hoenisch read the agenda item and called for a motion to go into Closed Session.

Trustee Mullaley made a motion to go into Closed Session and invite Administrator Rusch and public works employee/trainer John Marquardt into the Closed Session. Motion was seconded by Trustee Schult. Motion carried by a unanimous roll call vote by Trustee Mullaley, Trustee Schoepke, Trustee Schult and President Hoenisch.

President Hoenisch texted public works employees James Nohr and Michael Henaman and requested they attend the Closed Session at specific times. Both of the employees were individually questioned by the Village Board members and Village Attorney.

Adjourn the Closed Session and Reconvene the Special Board Meeting

President Hoenisch called for a motion to adjourn the Closed Session and reconvene the Special Board Meeting.

Trustee Schult made a motion to adjourn the Closed Session and reconvene the Special Board Meeting. Motion was seconded by Trustee Mullaley. Motion carried.

Discussion and possible action on matters discussed in item two of this agenda

Discussion followed regarding the best method of action on the public works matter.

Friday, July 6, 2018 Special Board Meeting and Closed Session

President Hoenisch called for a motion.

Trustee Schoepke made a motion to authorize Attorney Frokjer to create a letter of reprimand listing the items that were discussed in Closed Session and place the letter in Mr. Nohr's employment file. Motion was seconded by Trustee Mullaley. Motion carried.

Discussion and possible action on the T & D quote for repairs need on the 2001 International Plow Truck

Trustee Schoepke requested that this item be tabled until the July 9, 2018 Board Meeting.

Discussion and possible action to extend the part-time office assistant hours

President Hoenisch explained that office assistant Matthew Raguse has completed Maine's new website and it is now on-line. There is one remaining item for Mr. Raguse to complete and that is to finish updating zoning forms. Mr. Raguse was approved for thirty hours of work and he has maxed out those hours. President Hoenisch stated that it will take approximately eight to ten hours for him to complete the zoning forms and asked that the Board authorize the additional hours for Mr. Raguse to complete the project.

Trustee Schoepke made a motion to extend Matthew Raguse an additional ten (10) hours of employment to complete the zoning forms. Motion was seconded by Trustee Mullaley. Motion carried.

Adjournment

President Hoenisch called for a motion to adjourn.

Trustee Schoepke made a motion to adjourn the meeting at 12:40 p.m., seconded by Trustee Mullaley. Motion carried.

Respectfully submitted and approved July 9, 2018.

Betty Hoenisch,
Village President