

Village of Maine

6111 N. 44th Avenue

Wausau, WI 54401

(715) 675-5607

OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine will hold 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 54401.

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 2 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, 2018.

Betty Hoenisch,

Village of Maine President