

# 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 at the Maine Municipal Center on Monday, June 14, 2021 at 5:30 p.m. Accounts Payable will be reviewed at 5:30 p.m. A Public Hearing and General Business will commence at 6:30 p.m. **\*\*\* PLEASE NOTE - we are continuing to take COVID-19 precautionary measures.**

### AGENDA

1. Call the meeting to order at 5:30 p.m. – Betty Hoenisch, Village President
2. Review bills - motion to approve the payment of time slips, invoices and statements
3. Review Road Project bids
4. 6:00 p.m. - Open and read Crack Sealing Bids
5. Discussion and possible action to approve Road Bids for granite, road base, chip sealing, crackfilling, centerline striping, pulverizing and paving
6. 6:30 p.m. - Public Hearing on Well Head Protection Ordinance
7. General Business
8. Pledge of Allegiance to the Flag
9. Motion to dispense of the reading and approval of minutes from the May 10, 2021 Board Meeting, the May 25th Special Board Meetings and May 25th Board of Review
10. President's Report
11. Administrator's Report
12. Clerk's Report
13. Treasurer's Report
14. Fire Department Report
15. Marathon County Supervisors Report by Jonathan Fisher
16. Comments from the audience on Other Business items A -D below
17. Other Business:
  - A. Discussion and possible action to adopt an updated Well Head Protection Ordinance

**Agenda continued on page 2**

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.

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- B. Discussion and possible action regarding possible road construction damage to home at 204 Second Street, Brokaw, WI
  - C. Discussion and possible action to amend insurance coverage
  - D. Discussion and possible action on Liquor Licenses and Amusement and Tobacco licenses for Brokaw Convenience, Red Granite Bar & Grill, Rib Mountain Bowmen, Richard's Restaurant & Bar, Schmidt's Ballroom and Bar, Tina's Mirage and Willow Springs Garden
18. Adjourn the Board Meeting
  19. 7:30 p.m. - Village Board members will attend the Plan Commission Meeting
  20. Reconvene the June 14th Board of Trustees Meeting
  21. Discussion and possible action on Conditional Use Permit for Applied Fab and Machining
  22. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
  23. 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 June 12, 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