

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 Monday, June 27, 2022 at 2:30 p.m. at the Village of Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI. **PLEASE 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 Wisconsin State Statutes for the purpose of considering employment, promotion, compensation of performance data of any public employee or subcontractor over which the governmental body has jurisdiction or exercises responsibility in connection with Village of Maine's Administration, Fire Department, Utility and Public Works Departments.
 - B. Discussion regarding 19.85(1)(e) of Wisconsin State Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session in connection with land purchase, shared services agreements and/or wastewater treatment system upgrade.
 - C. Discussion regarding 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the possible lease or purchase of land for future development and investing public funds for the proposed purchase in regards to the City of Wausau land in Maine and Marathon County's proposed facility, a PILOT, rezoning of parcel and utility services for site
3. Adjourn the Closed Session and reconvene the Board Meeting
4. Discussion and possible action on matters discussed in item 2A, 2B and 2C.
5. Discussion and possible action on Village Trustee vacancy
6. Discussion and possible action on plan for Maine Lions shelter relocation
7. 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, the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on June 25, 2022. (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 of Maine President

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.