

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 on Monday, June 28, 2021 at 6:00 p.m. at the Village of Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI. **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)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to be involved regarding public works building fire and settlement with MPIC Insurance.
 - B. Discussion regarding 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 Maine's PW and Utility Department.
 - 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 purchase.
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 the DNR Compliance Maintenance Annual Report Resolution
6. Discussion and possible action on Road Weight Limits in the M1 Zoning District
7. Discussion and possible action on 2021 and 2022 road and ditch projects
8. Discussion and possible action on requests to use municipal equipment
9. Discussion and possible action on stray animal procedures
10. 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 26, 2021. (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.