

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 monthly meeting at the Maine Municipal Center on Monday, March 13, 2023. There will be a Closed Session at 4:30 p.m.

General Business will commence at 6:30 p.m. NOTE - we are continuing 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 the Wisconsin State Statutes for the purpose of considering employment, promotion, compensation and/or the performance data of any public employee or subcontractor over which the governmental body has jurisdiction or exercises responsibility in connection with the Village of Maine Administration, Fire Department, Utility and Public Works Departments.
 - B. Discussion regarding 19.85(1)(e) of the 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 and/or bargaining reasons require a Closed Session in connection with land purchase for public works/utility building.
 - C. Discussion regarding 19.85(1)(e) of the 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 for wastewater treatment system upgrade.
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. Review bills - motion to approve the payment of time slips, invoices and statements
6. 6:30 p.m. - General Business

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.

7. Pledge of Allegiance to the Flag
8. Motion to dispense of the reading and approval of the minutes from the October 10, 2022 and February 13, 2023 Board Meetings, the December 8, 2022 Special Board Meeting and Budget Public Hearing.
9. President's Report
10. Trustees Reports
11. Treasurer's Report
12. Fire Department Report
13. Other Business:
 - A. Discussion and possible action on Marathon County's request for the Village of Maine to pay for the County Road K and County Road WW roundabout electrical utility and a portion of light installation costs.
 - B. Discussion and possible action on reinstating Zach Becker as an employee on Maine Fire Department
 - C. Discussion and possible action on Central WI Fire Safety, LLC Agreement
 - D. Discussion and possible action on Land Combination fee
 - E. Discussion and possible action on the Village of Maine revaluation that was mandated by the Department of Revenue
14. The next Board of Trustees Meeting will be Monday, April 10, 2023
15. Adjournment

I certify that this agenda was posted at the Brokaw Post Office, Brokaw Village Hall, Richard's Restaurant & Bar, Schmidt's Bar and the Maine Municipal Center located at 6111 N. 44th Avenue, Wausau, WI on March 11, 2023. Agenda was also posted on Maine's website.

Betty Hoenisch, Village President