

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 regular monthly meeting at the Maine Municipal Center on Monday, March 14, 2022 at 4:00 p.m. Accounts Payable will be reviewed at 6:15 p.m. General Business will commence at 6:30 p.m. ***** 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 the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance data of any public employee or subcontractor(s) over which the governmental body has jurisdiction or exercises responsibility in connection with Maine's Administration, Fire Department, Utility and Public Works Departments.
 - B. Discussion regarding 19.85(1)(e) of the Wisconsin 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.
3. Adjourn the Closed Session and reconvene the Board Meeting
4. Discussion and possible action on matters discussed in item 2A and 2B
5. Review bills - motion to approve the payment of time slips, invoices and statements
6. **6:30 p.m. - General Business**
7. Pledge of Allegiance to the Flag
8. Motion to dispense of the reading and approval of the minutes from the February 14, 2022 Board of Trustees Meeting.
9. President's Report
10. Administrator's Report
11. Clerk's Report
12. Treasurer's Report

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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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13. Fire Department Report
14. Marathon County Supervisors Report by Jonathan Fisher
15. Comments from the audience on Other Business items A - G below
16. Other Business:
 - A. Discussion and possible action on the DNR PFAS Drinking Water Sampling Program
 - B. Discussion and possible action on Marathon County's Addressing Agreement with the Village of Maine
 - C. Discussion and possible action on the 2022 - 2023 Salt Order with Marathon County Highway Department
 - D. Discussion and possible action regarding Foley's Crane Service request for an Oversize/Overweight Road Permit
 - E. Discussion and possible action on Schuster's Certified Survey Map
 - F. Discussion and possible action on vacant lots in the former Village of Brokaw
 - G. Discussion and possible action on road maintenance procedures during ice storms in regards to functions that are held in the Village of Maine
17. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
18. The next Board of Trustees Meeting will be Monday, April 11, 2022
19. 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. 44th Avenue, Wausau, WI March 12, 2022. (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