

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 8, 2021 at 4:00 p.m. A Closed Session will be held at 4:00 p.m. Accounts Payable will be reviewed at 5:30 p.m. and General Business will commence at approximately 7:00 p.m. or immediately following the Plan Commission Meeting. ***** NOTE - we are continuing to practice COVID-19 precautionary measures.**

AGENDA

1. Call the meeting to order at 4:00 p.m. – 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)(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.
 - B. 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 the public works building fire and settlement with MPIC Insurance.
3. Adjourn the Closed Session and reconvene the Board Meeting
4. Discussion and possible action on matters discussed in item 2A and 2B above
5. Review bills - motion to approve the payment of time slips, invoices and statements
6. 6:00 p.m. - Adjourn the Board Meeting for the Plan Commission Meeting
7. Reconvene the Board Meeting
8. 7:00 p.m. - General Business
9. Pledge of Allegiance to the Flag
10. Motion to dispense of the reading and approval of the minutes from previous Village of Maine Board Meetings
11. President's Report
12. Administrator's Report
13. Treasurer's Report

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.

March 8, 2021 Board Meeting Agenda – page 2

14. Fire Department Report
15. Marathon County Supervisors Report by Jonathan Fisher
16. Comments from the audience on Other Business items A - J below
17. Other Business:
 - A. Discussion and possible action on Scandinavian Forestry Equipment's Conditional Use Permit amendment to add a storage building
 - B. Discussion and possible action on an amendment to Maine's Zoning Ordinance in Animal Husbandry 17.08-9(5) regarding Chickens and Outdoor Dogs
 - C. Discussion and possible action on the Spangler Occupancy Bond Refund
 - D. Discussion and possible action on Van Der Geest Dairy Milking Parlor Permit
 - E. Discussion and possible action on Resolution 2021-01 to discontinue un-built road in Midstate Riverside subdivision
 - F. Discussion and possible action on Resolution 2021-02 committing Expenditure Restraint Program money to establish Water Utility accounts
 - G. Discussion and possible action on the Parks Foundation effort to brand and fund the Voyageur Heritage Waterway project; to include promotion, signage and possible improvements for the Brokaw Boat Landing
 - H. Discussion and possible action on the Village of Maine Fire Department and Town of Hamburg Fire Department Mutual Aid Agreement
 - I. Discussion and possible action on a Tiger Mower
 - J. Discussion and possible action regarding voting from a Constitutional standpoint
18. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
19. The next Board of Trustees Meeting will be Monday, April 12, 2021
20. 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 on March 6, 2021.

Betty Hoenisch, Village President