

Village of Maine

6111 N. 44th Avenue

Wausau, WI 54401

(715) 675-5607

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, May 14, 2018. Accounts Payable will be reviewed at 6:30 p.m. and General Business will commence at 7:00 p.m.

AGENDA

1. Call meeting to order at 6:30 p.m. – Betty Hoenisch, Village President
2. Review bills payable
3. Pledge of Allegiance to the Flag
4. Motion to approve bills payable
5. Motion to dispense of the reading and approval of the April 9, 2018 Board Meeting and the April 23, 2018 Special Board Meeting minutes
6. Administrator's Report
7. Treasurer's Report
8. Comments from the audience on Other Business items A - J below
9. Other Business:
 - A. Discussion and possible action on Jay Nieuwenhuis, owner of Back Forty Properties, LLC Conditional Use permit for mini storage facilities on N. 14th Avenue
 - B. Discussion and possible action on dog barking ordinance and issues regarding dog complaints from Naugart Drive and N. 60th Avenue properties
 - C. Discussion and possible action on 180 Day Temporary Permit for Griffin's Willow Springs round barn functions
 - D. Discussion and possible action on Resolution regarding funding payments to the Town of Texas
 - E. Discussion and possible action to approve Board of Review members for the May 24, 2018 Board of Review
 - F. Discussion and possible action to approve Plan Commission member for term ending May 2021
 - G. Discussion and possible action to approve Board of Appeals members for term ending 2021
 - H. Discussion and possible action on Maine School's north side ditch work and west side driveway work

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- I. Discussion and possible action to approve Village of Maine President to publish advertisement for sealed road bids for granite, chip seal coating, crack sealing, crushed road base and centerline stripping for 2018 road projects
- J. Discussion and possible action regarding a meeting to discuss 2018 Road projects and possible ditch work at 3700 and 3800 Falcon Drive
10. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
11. The next Board of Trustees Meeting will be Monday, June 11, 2018
12. Adjournment

I certify this agenda was posted at the Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on or before May 12, 2018.

Betty Hoenisch, Village of Maine President