

# Village of Maine

6111 N. 44<sup>th</sup> Avenue

Wausau, WI 54401

(715) 675-5607

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## OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine will hold a Special Board Meeting and Closed Session on Monday, May 21, 2018 at 5:30 p.m. at the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI.

### AGENDA

1. Call the meeting to order 5:30 p.m. – Betty Hoenisch, Village President
2. President will entertain a motion to convene into Closed Session pursuant to Section 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 in regards to the Brokaw matter, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
3. Adjourn the Closed Session and reconvene the Special Board Meeting
4. Discussion and possible action on matters discussed in item two of this agenda
5. Discussion and possible action to hire a part-time office assistant
6. Adjournment

I certify that this agenda was posted at Red Granite Bar & Grill, Richard's Restaurant and Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI 54401 on May 19, 2018.

*Betty Hoenisch*

Village of Maine President