



Village of Maine Minutes

**Thursday, November 30, 2017
Special Village Board Meeting**

**Maine Municipal Center
6111 N. 44th Avenue
Wausau, WI 54401**

The Board of Trustees of the Village of Maine will attend a Cooperative Boundary Agreement OSC Meeting/Closed Session on Thursday, November 30, 2017 at 5:30 p.m. at the Village of Brokaw Village Hall. The Village of Maine Board will hold a Special Board Meeting/Closed Session at approximately 7:00 p.m. (following the adjournment of the Special CBA OSC Meeting/Closed Session) at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

AGENDA

1. Call meeting to order 7:00 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 possible lease or purchase of land for future development and investing public funds for the proposed purchase.
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 on the DRAFT 2018 Budget Summaries
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. 44th Avenue, Wausau, WI 54401 on Wednesday, November 29, 2017.

Betty Hoenisch

Village of Maine President

Thursday, November 30, 2017 - Special Meeting and Closed Session

The Board of Trustees of the Village of Maine attended a Cooperative Boundary Agreement OSC Meeting/Closed Session on Thursday, November 30, 2017 at 5:30 p.m. at the Village of Brokaw Village Hall. The Village of Maine Board held a Special Board Meeting/Closed Session at 7:00 p.m. at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

President Betty Hoenisch called the Special Meeting to order at 7:00 p.m.

Present were President Hoenisch, Clerk Bailey, Trustee Tad Schult, Trustee Schoepke, Trustee Jon Graveen, Administrator Keith Rusch and Attorney Randy Frokjer.

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 possible lease or purchase of land for future development and investing public funds for the proposed purchase.

Trustee Schoepke made a motion to convene into Closed Session and invite Administrator Rusch, Clerk Bailey, and Treasurer Behrendt into the Closed Session. The motion was seconded by Trustee Graveen. Motion carried by unanimous roll call vote by President Hoenisch, Trustee Schoepke, Trustee Graveen and Trustee Schult.

Adjourn Closed Session and Reconvene the Special Meeting

Trustee Schoepke made the motion to adjourn Closed Session at 7:308 p.m., seconded by Trustee Graveen. Motion carried.

Discussion and possible action on matters discussed in Closed Session in item two of this agenda

No action was taken on this agenda item

Discussion and possible action the DRAFT 2018 Budget Summaries

President Hoenisch explained the difficulties preparing a budget for 2018 due to the People's Bank verses Brokaw litigation, Brokaw's reserve TID fund and the City of Wausau lawsuit.

There are so many unknowns at this time that in spring Maine's road budget many need to be amended to use those funds in other areas of the budget. This may be the third year Maine needs to put its road projects on hold to fund Brokaw's budget shortfall and litigation expenses.

Thursday, November 30, 2017 - Special Meeting and Closed Session

President Hoenisch then stated that things may improve if the City of Wausau ends their lawsuit against the Village of Maine and the mediation in Madison on December 6, 2017 with People's Bank is successful.

President Hoenisch then explained the line items of the DRAFT Budget Expenditures and Revenues.

Discussion and questions followed from the Village Board members.

No action was taken on this agenda item

Adjournment

Trustee Schoepke made a motion to adjourn at 8:30 p.m., seconded by Trustee Graveen. Motion carried.

Respectfully submitted and approved December 11, 2017.

Betty Hoenisch

Village of Maine President