

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, November 9, 2020 at 5:30 p.m. General Business will commence at 6:30 p.m. Accounts Payable will be reviewed after General Business.

*****PLEASE NOTE - we are continuing to take COVID-19 precautionary measures.**

AGENDA

1. Call the meeting to order at 5:30 p.m. – Betty Hoenisch, Village President
2. Discussion and possible action on a meeting with the City of Wausau, Marathon County and Village of Maine representatives regarding Marathon County's proposed facility plan and a shared services agreement.
3. Closed Session regarding 19.85(1)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility in connection with Maine Fire, Public Works and Utility Departments.
4. Adjourn the Closed Session and reconvene the Board Meeting
5. Discussion and possible action on matters discussed in item 3A & 3B
6. 6:00 p.m. - General Business
7. Pledge of Allegiance to the Flag
8. Motion to dispense of the reading and approval of the minutes from previous Village of Maine Board Meetings
9. President's Report
10. Administrator's Report
11. Clerk's Report
12. Treasurer's Report
13. Fire Department Report
14. Marathon County Supervisors Report by Jonathan Fisher
15. Comments from the audience on Other Business items A - H below
16. Other Business:
 - A. Discussion and possible action to approve the 72nd Avenue Road Right of Way agreement with Jason and Larry Burns
 - B. Discussion and possible action on the Schuett's land division certified survey map
 - C. Discussion and possible action on Jonathan Crane and Brent Never for employment on Maine Fire Department
 - D. Discussion and possible action on proposed Animal Ordinance
 - E. Discussion and possible action on Face Masks Policy
 - F. Discussion and possible action on Fall Newsletter

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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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17. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
18. Review bills - motion to approve the payment of time slips, invoices and statements
19. The next Board of Trustees Meeting will be Monday, December 14, 2020
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 November 7, 2020.

Betty Hoenisch, Village President