

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, October 11, 2021 at 5:30 p.m. Accounts Payable will be reviewed at 7:15 p.m. General Business will commence at 7:30 p.m. **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. Interview candidates for employment with the Village of Maine
3. Review bills - motion to approve the payment of time slips, invoices and statements
4. 7:30 p.m. - General Business
5. Pledge of Allegiance to the Flag
6. Motion to dispense of the reading and approval of minutes from the September 13, 2021 Board Meeting and the October 5, 2021 Special Board Meeting/Closed Session
7. President's Report
8. Administrator's Report
9. Clerk's Report
10. Treasurer's Report
11. Fire Department Report
12. Marathon County Supervisors Report by Jonathan Fisher
13. Village 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)(c) of the Wisconsin Statutes for the purpose of considering employment, promotion, compensation or performance data of any public employee(s) over which the governmental body has jurisdiction or exercises responsibility in connection with Public Works/Utility Departments.
 - B. 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 purchase.
14. Adjourn the Closed Session and reconvene the Board Meeting
15. Discussion and possible action on matters discussed in item 13A and 13B
16. The next Board of Trustees Meeting will be Monday, November 8, 2021
17. 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 October 9, 2021. (Note - the Bars and Restaurants that are posting locations may not hold regular hours due to COVID-19.) Agenda was also posted on Maine's website. *Betty Hoenisch*, Village President

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.