

# Village of Maine

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

Wausau, WI 54401

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## OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine will hold a Special Board Meeting on Wednesday, October 20, 2021 at 3:30 p.m. at the Village of Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI. **PLEASE NOTE - we are continuing to take COVID-19 precautionary measures.**

### AGENDA

1. Call the meeting to order – Betty Hoenisch, Village President
2. 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 over which the governmental body has jurisdiction or exercises responsibility in connection with Maine's Utility and Public Works Department and Office Staffing.
3. Adjourn the Closed Session and reconvene the Board Meeting
4. Discussion and possible action on matters discussed in item 2A
5. Discussion and possible action regarding the Clerk and Treasurer positions
6. Discussion and possible action on Resolution Creating Election Wards Under Section 5.15 of the Wisconsin Statutes
7. 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, the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI on October 18, 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