

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 Special Board Meeting and Closed Session on Monday, October 3, 2022 at 4:30 p.m. The Board Meeting and Closed Session will be held at the Village of Maine Municipal Center located at 6111 N. 44th Avenue, Wausau, WI 54401 *** **NOTE - we are continuing 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 or subcontractor over which the governmental body has jurisdiction or exercises responsibility in connection with Maine's Administration, Fire Department, Utility/Public Works Departments and Committee members.
 - B. Discussion regarding 19.85(1)(e) of Wisconsin State Statutes for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a Closed Session in connection with land purchase for public works/utility building.
3. Adjourn the Closed Session and reconvene the Board Meeting
4. Discussion and possible action on matters discussed in item 2A and 2B
5. Discussion and possible action on the Town of Berlin Emergency Services Agreement
6. Discussion and possible action on the Town of Stettin Emergency Services Agreement
7. Discussion and possible action on First Student Bus Service
8. Discussion and possible action on future road construction work and paving plan
9. Adjourn Special Board Meeting
10. Reconvene the Special Board Meeting
11. Discussion and possible action on a petition by Bug Tussel and Cloud 1 Services, LLC for a Conditional Use Permit that would allow them to build a communications tower at 14851 N. 60th Avenue, Merrill, WI.
12. Adjournment

I certify that this agenda was posted at the Brokaw Post Office and Hall, Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on September 30, 2022. (Note - 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.