

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, October 8, 2018 at 5:00 p.m. Accounts Payable will be reviewed and General Business will commence at 7:00 p.m.

AGENDA

1. Call meeting to order at 5:00 p.m. – Betty Hoenisch, Village President
2. 5:00 p.m. - Interview public works candidate
3. 5:30 p.m. - Presentation of Waste Management Proposal
4. 5:45 p.m. - Presentation of Advance Disposal Proposal
5. 6:00 p.m. - Presentation of Harter's Fox Valley Disposal Proposal
6. Review bills - motion to approve the payment of time slips, invoices and statements
7. Pledge of Allegiance to the Flag
8. Motion to dispense of the reading and approval of the minutes from the August 13, 2018 and September 10, 2018 Board Meeting.
9. President's Report
10. Administrator's Report
11. Treasurer's Report
12. Comments from the audience on Other Business items A - C below
13. Other Business:
 - A. Discussion and possible action on Garbage/Recycling Contracts
 - B. Discussion and possible action on Transportation Aides Resolution
 - C. Discussion and possible action on N. 20th Avenue culvert project and petition for Marathon County Culvert Aid
 - D. Discussion and possible action on public works employee
14. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
15. Schedule the 2019 Budget Workshop
16. The next Board of Trustees Meeting will be Monday, November 12, 2018
17. Adjournment

I certify this agenda was posted at the Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar, the Village of Brokaw Hall, the Brokaw Post Office and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on October 6, 2018.

Betty Hoenisch, Village of Maine 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.