



Village of Maine Minutes

Monday, October 8, 2018
Special Village Board Meeting/Closed Session

Maine Municipal Center
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 8, 2018 at approximately 7:45 p.m. after the adjournment of the regular monthly Board Meeting. The Special Meeting and Closed Session will be held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI.

AGENDA

1. Call the Special Board Meeting to order
2. President will entertain a motion to convene into Closed Session pursuant to Section 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 Maine's public works and utility departments.
3. Adjourn the Closed Session and reconvene the Special Board Meeting
4. Discussion and possible action on matters discussed in items 2 above
5. Adjournment

I certify that this agenda was posted at the Brokaw Post Office, Brokaw Village Hall, Red Granite Bar & Grill, Richard's Restaurant and Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on October 7, 2018.

Betty Hoensch,

Village of Maine President

Monday, October 8, 2018 - Special Meeting Minutes

The Board of Trustees of the Village of Maine held a Special Meeting at 8:20 p.m. on Monday, October 8, 2018 at the Maine Municipal Center.

President Hoenisch called the Special Meeting to order at 8:20 p.m.

Present were President Betty Hoenisch, Administrator Keith Rusch, Trustee Tad Schult, Trustee Jon Graveen, Trustee Wes Schoepke, Trustee Tom Mullaley, Clerk Cindy Bailey and Treasurer Patti Behrendt.

President will entertain a motion to convene into Closed Session pursuant to Section 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 Maine's public works and utility departments.

Trustee Mullaley made a motion to go into closed session and invited Administrator Rusch, Clerk Bailey and Treasurer Behrendt into the session. Trustee Graveen seconded the motion. Motion carried by unanimous vote.

Adjourn the Closed Session and reconvene the Special Board Meeting

Trustee Schoepke made a motion to adjourn the closed session and reconvene the Special Board of Trustees Meeting. Trustee Mullaley seconded the motion. Motion carried.

Discussion and possible action on matters discussed in items 2 above

The Board briefly discussed matters from item 2 of this agenda.

Trustee Schoepke made a motion not to hire Eric Dayton as a Maine Water Utility employee at this time. Trustee Mullaley seconded the motion. Motion carried.

Adjournment

Trustee Mullaley made a motion to adjourn at 9:20 p.m. Trustee Schult seconded the motion. Motion carried.

Respectfully Submitted and approved on December 10, 2018.

Cindy Bailey

Village of Maine Clerk