

# Village of Maine

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

Wausau, WI 54401

(715) 675-5607

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## 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. 44<sup>th</sup> 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. 44<sup>th</sup> Avenue, Wausau, WI on October 7, 2018.

*Betty Hoenisch,*

Village of Maine President