

# 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 regular monthly meeting at the Maine Municipal Center on **Monday, September 10, 2018 at 6:00 p.m.** A Closed Session will commence followed by Accounts Payable and General Business.

### AGENDA

1. Call meeting to order at 6:00 p.m. – Betty Hoenisch, Village President
2. President will entertain a motion to convene into Closed Session
  - A. Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the possible lease or purchase of land for future municipal buildings and projects and investing public funds for the proposed purchase or projects.
  - B. Closed Session pursuant to Section 19.85 (1)(g) of the Wisconsin Statutes for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to possible litigation which it is or is likely to become involved in regards to the Village of Maine zoning ordinance.
3. Adjourn the Closed Session and reconvene the Special Board Meeting
4. Discussion and possible action on matters discussed in item two of this agenda
5. Review bills and motion to approve the payment of timeslips, invoices and statements
6. Pledge of Allegiance to the Flag
7. Motion to dispense of the reading/approval of minutes from the August 13, 2018 Meeting
8. President's Report
9. Administrator's Report
10. Treasurer's Report
11. Comments from the audience on Other Business items A - F below
12. Other Business:
  - A. Discussion and possible action on Mark McDonald's petition for a Conditional Use Permit for 7020 County Road K that would allow him to operate an Adult Family Home and Dog Kennel and Training Facility at that location
  - B. Discussion and possible action on Shoreland and Wetland Ordinance
  - C. Discussion and possible action on Floodplain Ordinance
  - D. Discussion and possible action on Resolution of Intent to Participate in the National Flood Insurance Program
  - E. Discussion and possible action on an Ordinance for the Attachment of All Lands of the Village of Brokaw to the Village of Maine, pursuant to the Village of Brokaw, Town of Texas and Village of Maine Cooperative Plan and Permanent Boundary Agreement
  - F. Discussion and possible action on 2018 State Funding distribution

**Agenda continued on page 2**

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.

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13. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
14. The next Board of Trustees Meeting will be Monday, October 8, 2018
15. Adjournment

I certify that this notice and agenda was posted at the Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI on September 8, 2018.

*Betty Hoenisch,*  
Village of Maine President