

# Village of Maine

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

Wausau, WI 54401

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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 12, 2022 at 6:00 p.m. General Business will commence at 6:30 p.m. **NOTE - we are continuing to take COVID-19 precautionary measures.**

### AGENDA

1. Call the meeting to order – Betty Hoenisch, Village President
2. Review bills - motion to approve the payment of time slips, invoices and statements
3. 6:30 p.m. - General Business
4. Pledge of Allegiance to the Flag
5. Motion to dispense of the reading and approval of the minutes from the August 15, 2022 Board Meeting and the July 27th, August 30th, August 31st Special Board Meetings and the September 7th Board of Review.
6. President's Report
7. Trustees Reports
8. Treasurer's Report
9. Fire Department Report
10. Marathon County Supervisors Report by Bobby Niemeyer
11. Other Business:
  - A. Discussion and possible action on John and Judy Trimborn's concerns regarding air pollution control on N. 72nd Avenue (a granite road)
  - B. Discussion and possible action on Kern Drive cul-de-sac map
  - C. Discussion and possible action to approve Amanda Geurts as an Election Inspector
  - D. Discussion and possible action on counter offer for River Ridge subdivision lots
  - E. Discussion and possible action on Hall Rentals at the former Village of Brokaw hall
  - F. Discussion and possible action on Short Term Rental Ordinance
12. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
13. Schedule the 2023 Budget Workshop
14. The next Board of Trustees Meeting will be Monday, October 10, 2022
15. Adjournment

I certify that this agenda was posted at the Brokaw Post Office, Brokaw Village Hall, 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 10, 2022. (Please note - the 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.