

# 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 13, 2021 at 4:00 p.m. Accounts Payable will be reviewed at 6:30 p.m. p.m. General Business will commence at 7:00 p.m. **\*\*\* NOTE - we are continuing to take COVID-19 precautionary measures.**

### AGENDA

1. Call the meeting to order at 4:00 p.m. – Betty Hoenisch, Village President
2. The Village President will entertain a motion to convene into Closed Session pursuant to Section 19.85 of the Wisconsin Statutes for the items below:
  - A. Discussion regarding 19.85(1)(c) of the Wisconsin State Statutes for the purpose of considering employment, promotion, compensation or performance data of any public employees or sub-contractor over which the governmental body has jurisdiction or exercises responsibility in connection with department function and yearly reviews.
  - B. Discussion regarding 19.85(1)(e) of the Wisconsin State Statutes for the purpose of deliberating or negotiating the possible lease or purchase of land for future development and investing public funds for the proposed purchase.
  - C. Discussion regarding 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 litigation in which it is or is likely to be involved regarding zoning ordinance and municipal code enforcement matters.
3. Adjourn the Closed Session and reconvene the Board Meeting
4. Discussion and possible action on matters discussed in item 2A, 2B and 2C above
5. Discussion and possible action on Fall Newsletter
6. Review bills - motion to approve the payment of time slips, invoices and statements
7. 7:00 p.m. - General Business
8. Pledge of Allegiance to the Flag
9. Motion to dispense of the reading and approval of the Board Meeting minutes from the July 12, 2021 and August 9, 2021.
10. President's Report
11. Administrator's Report

**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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12. Clerk's Report
13. Treasurer's Report
14. Fire Department Report
15. Marathon County Supervisors Report by Jonathan Fisher
16. Comments from the audience on Other Business items A - G below
17. Other Business:
  - A. Discussion and possible action on Black Bear Way bridge deck rehabilitation
  - B. Discussion and possible action on Lee VanDerGeest's proposed land division
  - C. Discussion and possible action on participating in the Metro Wausau Housing Assessment
  - D. Discussion and possible action on Central WI Fire Safety Agreement for Maine's Fire Inspection Services
  - E. Discussion and possible action on a Road Development Agreement with Burnell and Jeanette Utecht
  - F. Discussion on possible action on Logan Sackmann's Eagle Scout project
  - G. Discussion and possible action on Record Request process/procedures
18. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
19. The next Board of Trustees Meeting will be Monday, October 11, 2021
20. 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 September 11, 2021. (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