

Village of Maine

6111 N. 44th Avenue
Wausau, WI 54401
(715) 675-5607

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 14, 2020 at 4:00 p.m. Accounts Payable will be reviewed at 5:45 p.m. General Business will commence at 6:00 p.m. *****PLEASE 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. President will entertain a motion to convene into Closed Session pursuant to Section 19.85 of the Wisconsin Statutes
 - A. 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 become involved regarding the TerX Developer's Agreement.
 - B. Discussion regarding 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 with Maine's Utility Department.
3. Adjourn the Closed Session and reconvene the Board Meeting
4. Discussion and possible action on matters discussed in item 2A & 2B
5. Travel to Monk's Business Park to view private road
6. Discussion with owner of 2100 W. Cassidy Drive storage units on building permits, condition of Monk's Business Park private road and a road development agreement
7. 5:30 p.m. - Open, read and review the fire department and public work roof bids
8. Review bills - motion to approve the payment of time slips, invoices and statements
9. 6:00 p.m. - General Business
10. Pledge of Allegiance to the Flag
11. Motion to dispense of the reading and approval of the minutes from previous Village of Maine Board Meetings
12. President's Report
13. Administrator's Report

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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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14. Clerk's Report
15. Treasurer's Report
16. Fire Department Report
17. Marathon County Supervisors Report by Jonathan Fisher
18. Comments from the audience on Other Business items A - H below
19. Other Business:
 - A. Discussion and possible action to award Fire Department and Public Works Building Roof Bid
 - B. Discussion and possible action on Marathon County's proposed facility, a PILOT, rezoning of land and utility services for site
 - C. Discussion and possible action on the State of Wisconsin Route to Recovery funding and possible allocation of surplus funds to Marathon County for Broadband project
 - D. Discussion and possible action on Joint Powers Agreement with Marathon County Sheriff's Department
 - E. Discussion with Marathon County Animal Officer regarding animal issues
 - F. Discussion and possible action on Animal Ordinance
 - G. Discussion and possible action to approve Board of Appeals members for term ending May 2023
 - H. Discussion and possible action on Fall Newsletter
20. Report from audience on culverts, road issues and/or requests to have an item placed on the next Village Board Meeting agenda
21. The next Board of Trustees Meeting will be Monday, October 12, 2020
22. 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. 44th Avenue, Wausau, WI on September 12, 2020.

Betty Hoenisch, Village President