

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 held a monthly Board of Trustees Meeting at 6:30 p.m. on Monday, October 10, 2016 at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI 54401.

AGENDA

1. Call meeting to order at 6:30 p.m. – Betty Hoenisch, Village President
2. Review bills payable
3. 7:00 p.m. – General Business
4. Pledge of Allegiance to the Flag
5. Motion to approve bills payable
6. Motion to dispense of the reading and approval of the minutes from the September 12, 2016 Village Board Meeting and the September 28, 2016 Special Board of Trustee Meeting and Budget Workshop.
7. President's Road Report
8. Trustee Mullaley's report on the Marathon County Metropolitan Planning Organization meetings and the Weston Development
9. Treasurer's Report
10. Zoning Administrator's Report
11. Fire Department Report
12. Comments from the audience on Other Business items A – E below

*****Please Note--Agenda continued on page 2**

Any person in need of reasonable accommodation should notify the Village forty-eight (48) hours prior to a meeting. Contact Cindy S. Bailey, Village of Maine Clerk, by phone at 675-5607 or in person at the above address.

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13. Other Business:
 - A. Discussion regarding the State of Wisconsin Department of Workforce Development Decision and Order regarding the John Ohrmundt verses the Town of Maine ERD Claim No. CR201202048
 - B. Discussion and possible action to amend Officials Policy regarding the one to three hour meeting per diem
 - C. Discussion and possible action to appoint a Village of Maine representative for the Cooperative Boundary Oversight Committee
 - D. Discussion and possible action to approve Redevelopment Resources, LLC to complete grant submittal(s) for Maine Fire Department
 - E. Discussion and possible action to approve payment for temporary part-time office assistant
14. Report from audience on culverts, road issues or requests to have an item placed on the next Village Board Meeting agenda
15. President updates Board members on complaints, road projects and other Village issues
16. The next Board of Supervisors Meeting will be Monday, November 14, 2016.
17. Adjournment

I certify that this agenda was posted at Red Granite Bar & Grill, Richard's Restaurant and Bar, Schmidt's Bar, and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI 54401 on October 7, 2016.

Cindy Bailey,
Village of Maine Clerk