

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 12, 2016. Accounts Payable will be reviewed at 5:00 p.m., Special Agenda Items 3 - 7 at 5:30 p.m. and General Business at 7:00 p.m.

AGENDA

1. Call meeting to order at 5:00 p.m.– Betty Hoenisch, Village President
2. Review bills payable
3. 5:30 p.m. - Presentation on Amended Cooperative Boundary Agreement by Kurt Muchow from Vierbicher
4. Presentation on Phase One of Implementation of Cooperative Plan and Permanent Boundary Agreement by Kurt Muchow from Vierbicher
5. Discussion and possible action to approve Vierbicher's Consulting Service Agreement for Planning, Engineering & Grant Writing
6. Discussion and possible action to approve Layne Company's proposal for Groundwater Exploration Program to Develop a High Capacity Municipal Water Supply for the Village of Maine
7. Discussion and possible action to approve work agreement with North Central Wisconsin Regional Planning Commission for the Economic Development Administration grant forms
8. 7:00 p.m. – General Business
9. Pledge of Allegiance to the Flag
10. Motion to approve bills payable
11. Motion to dispense of the reading and approval of the minutes from the August 8, 2016 Board of Trustees Meeting and the August 30, 2016 Special Board of Trustees Meeting

***** PLEASE NOTE - AGENDA IS 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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12. President's Road Report
13. Treasurer's Report
14. Zoning Administrator's Report
15. Fire Department Report
16. Comments from the audience on Other Business items 19 A - 19F below
17. Other Business:
 - A. Presentation and discussion regarding Marathon County's Uniform Addressing Sign Project
 - B. Discussion and possible action on Holding Tank and Mound System Ordinance for the Village of Maine
 - C. Discussion and possible action on Shore land Ordinances
 - D. Discussion and possible action to approve Agreement with Marathon County Conservation, Planning and Zoning to review Certified Survey Maps
 - E. Discussion and possible action to approve weekly hall rental for Sunday church services
 - F. Discussion and possible action to amend the 2017 Budget Expense Accounts
18. Report from audience on culverts, road issues or requests to have an item placed on the next Village Board Meeting agenda
19. Schedule the Village of Maine Budget Workshop Meeting
20. The next Board of Trustees Meeting will be Monday, October 10, 2016
21. Adjournment

I certify this agenda was posted at the Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar and the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI on September 10, 2016.

Cindy Bailey

Village of Maine Clerk