

Village of Maine

6111 N. 44th Avenue

Wausau, WI 54401

(715) 675-5607

The Board of Trustees of the Village of Maine held a monthly Board of Trustee Meeting at 6:30 p.m. on Monday, July 11, 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. 6:50 p.m. – Call the Board of Review to order and close the 2016 Assessment Roll
4. 7:00 p.m. – General Business
5. Pledge of Allegiance to the Flag
6. Motion to approve bills payable
7. Motion to approve Village Board Meeting Minutes
 - A. Motion to dispense of the reading of the minutes from the June 13, 2016 Village Board Meeting and the June 16, 2016 Board of Review and approval of the minutes.
8. President's Report
9. Trustee's Report
10. Clerk's Report
11. Treasurer's Report
12. Zoning Administrator's Report
13. Fire Department Report
14. Comments from the audience on Other Business items below
15. Other Business
 - A. Discuss County / Village Mitigation Plan and Land Use Plan – presentation by Darryl Landeau from North Central Wisconsin Regional Planning Commission
 - B. Discussion and possible action to approve revised Certified Survey Map for Burnell Utecht's Road Development Agreement with the Village of Maine
 - C. Discussion and possible action regarding the possibility of holding two Village Board Meeting per month with the ability to cancel the second Board Meeting if there are no agenda items to be addressed
16. Report from audience on culverts, road issues or requests to have an item placed on the next Village Board Meeting agenda
17. President updates Board members on complaints, road projects and other Village issues
18. The next Board of Supervisors Meeting will be Monday, August 8, 2016.
19. 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 July 9, 2016.

Betty J. Hoenisch,

Village of Maine President

Any person in need of reasonable accommodation should notify the Village 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.