

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, June 13, 2016. Accounts Payable will be reviewed at 5:00 p.m. Village of Maine Board members will then travel to the Town of Texas to attend a Board of Supervisors Special Board Meeting that is scheduled to commence at 6:00 p.m. Village of Maine Board members will return to the Maine Municipal Center at approximately 7:30 p.m. for the General Business portion of this Board Meeting.

AGENDA

1. Call the meeting to order at 5:00 p.m.– Betty Hoenisch, Village President
2. Review bills payable
3. 5:45. p.m. - Village Board members will travel to the Town of Texas Municipal Center, T4510 River Hills Road, Wausau, WI to attend a Town of Texas Board of Supervisors Special Board Meeting regarding a Resolution to Authorize Sharing of Costs and Expenses with the Village of Maine
4. Village Board members will travel back to the Maine Municipal Center
5. 7:30 p.m. – General Business
6. Pledge of Allegiance to the Flag
7. Motion to approve bills payable
8. Motion to approve Village Board Meeting Minutes
 - A. Motion to dispense of the reading of the minutes from the May 9, 2016 Board of Trustee Meeting, May 19, 2016 Special Board Meeting and the June 6, 2016 Special Board Meeting and approval of those minutes.
9. President's Report
10. Trustee's Report
11. Clerk's Report
12. Treasurer's Report
13. Zoning Administrator's Report
14. Fire Department Report

***** 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 Bailey, Village of Maine Clerk, by phone at 675-5607 or in person at the above address.

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15. Comments from the audience on Other Business items below
16. Other Business:
 - A. Announcement regarding Trustee John Marquardt's resignation
 - B. Discussion and possible action to nominate and appoint a Village Trustee to fulfill Mr. Marquardt's term of office that will end April 2017
 - C. Discussion and possible action to approve Liquor Licenses, Amusement Licenses and Tobacco Licenses for IDK Wings/dba Get Bent, LLC, Red Granite Bar and Grill, Rib Mountain Bowmen's Club, Inc., Richard's Restaurant and Bar, Tina's S & R Mirage, Schmidt's Ballroom and Bar and Willow Springs Garden, LLC
 - D. Discussion and possible action to approve the Stray Cat Agreement between the Lincoln County Humane Society and the Village of Maine
 - E. Discussion and possible action to approve Clerk Bailey to create the July vendor checks on Saturday, July 9, 2016.
 - F. Discussion and possible action to approve Independent Contractor contracts with Village Trustees for work they will be performing for the Village of Maine
 - G. Discussion and possible action to approve a quote for the office tile installation
 - H. Discussion and possible action to approve payment for individual(s) assisting with the office remodel moving project
 - I. Discussion and possible action to approve Daniel Bailey to complete an internship at the Village of Maine
 - J. Discussion and possible action regarding the possibility of holding two Village Board Meetings per month with the ability to cancel the second Village Board Meeting if there are no agenda items to be addressed
 - K. Discussion and possible action to approve amended Official's Salary Policy
17. Report from audience on culverts, road issues or requests to have an item placed on the next Village Board Meeting agenda
18. President updates Board on complaints, road projects, and other Village issues
19. The next Board of Trustee Meeting will be July 11, 2016.
20. 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 June 11, 2016.

Cindy Bailey,

Village of Maine Clerk

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