

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 regular monthly meeting at the Maine Municipal Center on Monday, May 9, 2016 at 5:30 p.m. Accounts Payable Bills were reviewed at 5:45 p.m. with General Business at 7:30 p.m.

Agenda

1. Call meeting to order at 5:45 p.m.– Betty Hoenisch, Village President
2. Discussion and possible action to appoint Village Clerk and Village Treasurer
3. Village Clerk and Village Treasurer will take their oaths of office
4. Review bills payable
5. Orientation for Board of Trustees
6. Open and review sealed road bids
7. Village Board will review and discuss the sealed road bids
8. 7:30 p.m. - General Business
9. Pledge of Allegiance to the Flag
10. Motion to approve bills payable
11. Clerk's Report
 - A. Motion to dispense of the reading and approval of the minutes from the April 11, 2016 Village Board Meeting, the April 12, 2016 Special Board Meeting, the April 13, 2016 Special Board Meeting and the April 19, 2016 Special Board Meeting/Closed Session approval of those minutes
12. President's Report
13. Trustee's Report
14. Treasurer's Report
15. Zoning Administrator's Report
16. Fire Department Report
17. Comments from the audience on Other Business items below
18. Other Business:
 - A. Discussion and possible action to award sealed bids for 2016 road projects.
 - B. Call Board of Review to order and make a motion to adjourn until June 16, 2016 from 6:00 p.m. to 8:00 p.m.
 - C. Appoint Board of Review members for the June 16, 2016 Board of Review.

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- D. Discussion and possible action to approve the Resolution authorizing the Village of Maine to join the League of Wisconsin Municipalities.
 - E. Discussion and possible action to approve the Resolution to update the DNR authorized representative for the DNR Recycling Grant.
 - F. Discussion and possible action to approve the Plan Commission members for the term ending May, 2019
 - G. Discussion and possible action to approve the Board of Appeals members for a term ending May, 2019.
 - H. Discussion and possible action to approve the proposal for office furniture and flooring.
 - I. Discussion and possible action on purchasing a game camera for problem areas along Village of Maine roads.
19. Report from audience on culverts, road issues or requests to have an item placed on the next Village Board Meeting agenda.
 20. Presentation by Attorney Frokjer on the conference call with President Hoenisch to the League of Wisconsin Municipalities regarding Village Official's salaries.
 21. Discussion and possible action to approve Village Board salaries, per diems and mileage reimbursement for the term ending April, 2017.
 22. Village Board will work on time sheets, expense reports and mileage reports.
 23. President will update the Board with regard to complaints, road projects and other Village issues.
 24. The next Board of Trustees Meeting will be June 13, 2016.
 25. 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 May 7, 2016.

Betty J. Hoenisch

Village of Maine President