

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, April 11, 2016. Accounts Payable will be reviewed at 5:00 p.m. with General Business at 7:30 p.m.

AGENDA

1. Call meeting to order at 5:00 p.m.– Betty Hoenisch, Village President
2. Review bills payable
3. Discussion and possible action to appoint Clerk and Treasurer to fill vacancies
4. Discussion, planning and possible action regarding office furnishings and equipment due to additional tasks and storage needs for Village office
5. 6:00 p.m. - Adjourn Board of Trustee Meeting for Special Plan Commission Meeting
6. 7:30 p.m. Reconvene the Board of Trustee Meeting
7. General Business
8. Pledge of Allegiance to the Flag
9. Motion to approve bills payable
10. Clerk's Report
 - A. Motion to dispense of the reading of the minutes from the April 27, 2015 Special Board Meeting, the March 14, 2016 Board Meeting, the March 16, 2016 Special Board Meeting and approval of those minutes.
11. President's Report
12. Trustee's Report
13. Treasurer's Report
14. Zoning Administrator's Report
15. Fire Department Report
16. Comments from the audience on Other Business items below
17. Other Business:
 - A. Discussion and possible action to approve Cooperative Plan between the Village of Brokaw, Village of Maine and Town of Texas
 - B. Discussion and possible action to approve Griffin's Conditional Use Permit amendment for the round barn located on Willow Springs Garden property

- C. Discussion and possible action to approve Village to publish advertisement for sealed road bids for granite, chip seal coating, crack sealing, crushed road base for 2016 road projects
 - D. Discussion and possible action to approve Larry Daffinson for employment on Maine Fire Department
 - E. Discussion and possible action to approve Brad Tischendorf for employment on Maine Fire Department
18. Report from audience on culverts, road issues or requests to have an item placed on the next Village Board Meeting agenda
 19. President updates Board members on complaints, road projects, and other town issues
 20. The next Board of Supervisors Meeting will be May 9, 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 April 8, 2016.

Betty J. Hoenisch

Village of Maine President