

# Village of Maine

6111 N. 44<sup>th</sup> Avenue  
Wausau, WI 54401  
(715) 675-5607

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## OFFICIAL NOTICE AND AGENDA – **AMENDED AGENDA**

The Board of Trustees of the Village of Maine will hold a regular monthly meeting at the Maine Municipal Center on Monday, March 14, 2016 at 5:30 p.m. Accounts Payable will be reviewed at 6:00 p.m. with General Business at 7:30 p.m.

### Agenda

1. Call meeting to order at 5:30 p.m.– Betty Hoenisch, Village President
2. 5:30 p.m. – Meeting with Hettinga’s regarding Willow Springs round barn functions
3. 6:00 p.m. - Review Accounts Payable
4. 6:30 p.m. - Meeting with Mr. Buch regarding payment for wood in road right of way
5. 7:30 p.m. – General Business
6. Pledge of Allegiance to the Flag
7. Motion to approve bills payable
8. Clerk’s Report
  - A. Motion to dispense of the reading of the minutes from the April 27, 2015 Special Board Meeting / Intergovernmental Meeting, the February 8, 2016 Board Meeting, the February 10, 2016 Cooperative Boundary Agreement Public Hearing, the February 11, 2016 Special Board Meeting, the February 24, 2016 Special Board Meeting / Closed Session, the February 25, 2016 Special Board Meeting, and the March 7, 2016 Special Board Meeting, Cooperative Boundary Plan Workshop and Closed Session and approval of those minutes.
9. President’s Report
10. Trustee’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. Discussion and possible action on compensation to Mr. Buch for road right of way wood
  - B. Discussion and possible action to approve salt order with Marathon County Highway Dept.
16. Workshop and discussion on transition of the Town of Maine becoming a Village in relation to Marathon County Conservation, Planning and Zoning Services
  - A. Discussion and possible action to authorize Village of Maine officials and Village Attorney to enter into intergovernmental agreement with Marathon County for administrative assistance for addressing, mapping, shoreline zoning, farm zoning and metallic mine permitting
17. President updates Board members on complaints, road projects, and other town issues
18. The next Board of Trustee Meeting will be April 11, 2016.
19. Adjournment

I certify the amended agenda was posted at the Red Granite Bar & Grill, Richard’s Restaurant & Bar, Schmidt’s Bar and the Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI on March 13, 2016.

Betty J. Hoenisch, Village President

Any person in need of reasonable accommodation should notify the Village forty-eight (48) hours prior to a meeting. Contact Tina M. Meverden, Village Clerk, by phone at 675-5607 or in person at the above address.