

# Village of Maine

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

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## 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, February 8, 2016. Accounts Payable will be reviewed at 6:30 p.m. with General Business at 7:30 p.m.

### Agenda

1. Call meeting to order at 6:30 p.m.– Betty Hoenisch, Village President
2. Review bills payable
3. 7:30 p.m. – General Business
4. Pledge of Allegiance to the Flag
5. Motion to approve bills payable
6. Clerk's Report
  - A. Motion to dispense of the reading of the minutes from the January 11, 2016 Board Meeting, the January 13, 2016 Special Board Meeting / Closed Session, the January 25, 2016 Special Board Meeting / Closed Session, the February 3, 2016 Special Board Meeting and Cooperative Plan Workshop, and the February 4, 2016 Special Board Meeting / Closed Session and approval of those minutes.
7. President's Report
8. Trustee's Report
9. Treasurer's Report
10. Zoning Administrator's Report
11. Fire Department Report
12. Comments from the audience on Other Business items below
13. Other Business:
  - A. Discussion and possible action to approve Krause, Howard & Company, SC for 2015 year-end review
  - B. Discussion and possible action to approve Brad Melby for employment on Maine Fire Department
  - C. Discussion and possible action to approve 2016 Ford F-250 Utility Truck for Maine Fire Department
14. Report from audience on culverts, road issues or requests to have an item placed on the next Village Board Meeting agenda
15. President updates Board members on complaints, road projects, and other village issues
16. The next Board of Supervisors Meeting will be March 14, 2016.
17. Adjournment

I certify this agenda was re-posted at Red Granite Bar & Grill, Richard's Restaurant & Bar, Schmidt's Bar and Maine Municipal Center, 6111 N. 44<sup>th</sup> Avenue, Wausau, WI on February 6, 2016 with item C added.

Tina M. Meverden, Village of Maine Clerk

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.