

Village of Maine

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

OFFICIAL NOTICE AND AGENDA

The Village of Maine Board will hold a regular monthly meeting at the Maine Municipal Center on Monday, January 11, 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, Interim 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 December 14, 2015 Board Meeting, the December 16, 2015 Special Board Meeting, the December 21, 2015 Special Board Meeting / Closed Session, and the December 22, 2015 Special Board Meeting 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 William Shanks Operator's License.
 - B. Discussion and possible action to approve Richard and Arlen Hanke as election inspectors for the 2016-2017 term.
 - C. Discussion and possible action to approve Tom Mullaley as election inspector for the 2016-2017 term.
 - D. Discussion and possible action to retain Quarles and Brady on the Peoples State Bank loan relating to claims against the Village of Maine.
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 Village Board Meeting will be February 8, 2016.
17. 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 January 8, 2016.

Tina M. Meverden
Town of Maine Clerk

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