

Village of Maine

6111 N. 44th Avenue

Wausau, WI 54401

OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine will hold a Board meeting on **Monday, July 14, 2025 at 6:00 p.m.** The meeting will be held at the Maine Municipal Center, 6111 N. 44th Avenue, Wausau, WI 54401

AGENDA

1. Call the meeting to order – Betty Hoenisch, Village President
2. Silence Cell Phones - Pledge of Allegiance to the Flag
3. General Business
4. Discussion and possible action to approve Board Meeting minutes
5. President's Report
 - Employee Projects / Tasks
 - Deputy Clerk is attending the Clerk/Treasurer UW Green Bay course this week
6. Fire Department Report – Chief Genrich
7. County Supervisor's Report – Brandon Jensen
8. Audience comments regarding *Other Business Items* limited to three minutes
9. Other Business:
 - A. Discussion and possible action on Dual purpose Fire Department truck
 - B. Discussion and possible action on sale of FD brush truck
 - C. Discussion and possible action on placement of solar speed limit sign
 - D. Discussion and possible action regarding purchase of Northside Business Park Lot 5
 - E. Discussion and possible action on Finance and Personnel Committee appointments
 - F. Discussion and possible action on Referendum Petition for Charter Ordinance CO2025-01
10. The next Board of Trustees Meeting will be held on Monday, August 11, 2025
11. President will entertain a motion to convene into closed session pursuant to Wis. Stat. §19.85(1)(b) to consider dismissal, demotion, or discipline of any public employee or the investigation of charges against such person and/or Wis. Stat. §19.85(1)(c) to consider performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to wit: Clerk.
12. Motion to adjourn the closed session
13. Adjournment

I certify that this agenda was posted at the Brokaw Post Office, Red Granite Bar, Richard's Restaurant & Bar and the Maine Municipal Center located at 6111 N. 44th Avenue, Wausau, WI on July 12, 2025. Agenda was also posted on Maine's website.

Betty Hoenisch, Village President

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