

# Village of Maine

6111 N. 44<sup>th</sup> Avenue

Wausau, WI 54401

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## OFFICIAL NOTICE AND AGENDA

The Board of Trustees of the Village of Maine will hold a Board meeting on **Monday, August 11, 2025 at 4:30 p.m.** **General Business will commence at 6:00 p.m.** The Board meeting will be held at the Maine Municipal Center, 6111 N. 44<sup>th</sup> Ave, Wausau, WI 54401.

### AGENDA

1. Call the meeting to order – Betty Hoenisch, Village President
2. Colonial Life Accident, Critical Illness, Disability and Income Replacement Insurance presentation
3. Open and Read Equipment/Excavation bids
4. Discussion and possible action on Equipment/Excavation bid
5. General Business
6. Silence Cell Phones - Pledge of Allegiance to the Flag
7. Discussion and possible action to approve the July 14, 2025 and the July 23, 2025 Board Meeting minutes
8. President will appoint a Plan Commission member
9. President's Report
  - Employee Projects / Tasks
  - DOT project to upgrade Campus Drive, Badger Ave & CTH U by stop lights in 2029 and traffic diversion
  - 2024 Financial Audit Contract Update
10. Treasurer's Report
11. Discussion regarding Trustee Hase's request for monthly reports
12. Fire Department Report – Chief Genrich/Deputy Chief Gau
13. County Supervisor's Report – Brandon Jensen
14. Property Owner Comments, Concerns or Other Business Items limited to 3 minutes
15. Other Business:
  - A. Discussion and possible action on Dual purpose Fire Department truck
  - B. Discussion and possible action on Resolution/Notice/Lis Pendens/Certification for South Naugart Circle aka N. 5<sup>th</sup> Avenue

**Agenda continued on page 2**

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.

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- C. Discussion and possible action on Resolution/Notice/Lis Pendens/Certification for the portion of N. 36<sup>th</sup> Avenue north of CTH U
  - D. Discussion and possible action on Resolution/Notice/Lis Pendens/Certification for a portion of Beecher Ave and Burlington Dr. in North Hills subdivision
  - E. Discussion and possible action on Johnson (Jacqueline Johnson) Family Trust and Road Donation for a parcel of land for N. 20<sup>th</sup> Ave culvert project
  - F. Discussion and possible action on Finance & Personnel Committee appointments
  - G. Discussion and possible action on Personnel and Finance Committee Ordinance Amendment
16. The next Board of Trustees Meeting will be Monday, September 8, 2025
17. 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. 44<sup>th</sup> Avenue, Wausau, WI on August 9, 2025. Agenda was also posted on Maine's website.

*Betty Hoenisch*, Village President