AGENDA

REGULAR MEETING WAUSAU TOWN COUNCIL

MAY 14, 2020

WAUSAU TOWN HALL CHAMBERS 1607 SECOND AVENUE, WAUSAU FL 32463

6:00 PM

Berna Palmer Roger D. Hagan Mayor Pro-Tem Mayor

Judy Carter Member

Shirley Rightenburg John Walsingham Member

Member

- ١. PROCLAMATION: Call to order, welcome, invocation by John Walsingham, Pledge of Allegiance.
- **CONSENT AGENDA:** II.
 - A. Approval of the Agenda:
 - B. Payment of Town Bills:
 - C. Fire Department Minutes: No Meetings due to COVID-19
 - D. Minutes: Regular meeting minutes and Workshop Minutes.
 - E. Bank Statements; Trial Balance; Profit and Loss March & April
- III. **AGENDA AUDIENCE:**
- IV. NON-AGENDA AUDIENCE: Effective October 1, 2013, Florida Statute 286.0114 mandates that "members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commission." Everyone shall have three (3) minutes to speak on the proposition before the Council.
- ٧. Clerk:
 - Water Reports:
 - CDBG: Resolution 2020-002 and Exhibits A, B, & C:
 - Tower Company Offer:
 - Fire House Value Engineering Contract:
 - Set Date and Time for Workshop:
 - Cancelation of 2020 ball season:
 - Fun/Possum Day Update:
- VI. Member Judy Carter:
- VII. Member Shirley Rightenburg:
- VIII. Member John Walsingham
- IX. Mayor Pro-Tem Roger Hagan:
- Χ. Mayor Berna Palmer:
- XI. Adjournment

The next regularly scheduled Meeting of the Wausau Town Council will be June 11, 2020 at 6:00 PM at the Wausau Town Hall 1607 Second Avenue, Wausau FL The Town of Wausau will accommodate handicapped and disabled persons who wish to attend these meetings. Contact the Wausau Town Hall at 638-1781, at least 48 hours before the meeting date to make arrangements.