AGENDA

EMERGENCY MEETING

WAUSAU TOWN COUNCIL

MAY 19, 2020

WAUSAU TOWN HALL CHAMBERS

1607 SECOND AVENUE, WAUSAU FL 32463

4:30 PM

Berna Palmer Roger D. Hagan Judy Carter Shirley Rightenburg John Walsingham Mayor Mayor Pro-Tem Member Member Member

Present Present Absent Absent Present

1. Mayor Palmer called the emergency meeting to order stated the sole purpose of the meeting was to act on the Tower Co. offer. Clerk stated that the Council at the last meeting had authorized her to negotiate with the Tower Co but to come back to the Council if the total offer was less than $120,000.00. Clerk stated that she had went back and forth with the representative and had gotten a final offer of $112,500.00. After discussion Motion by Mr. Hagan, second Mr. Walsingham to accept the offer of $112,500.00 and authorize the Mayor to execute the documents, motion carried with Hagan, Walsingham, and Palmer voting Yes.
2. Mr. Hagan stated that we need to see if we can act like we did not get this money after discussion and with the members agreeing to this idea. Mr. Hagan made a motion to authorize the Clerk to check with all local banks to see who would give us the best rate for short term on demand accounts and long-term investment accounts, second Mr. Walsingham, motion carried with Hagan, Walsingham, and Palmer voting Yes.
3. ADJOURN: Mayor Palmer declared the meeting Adjourned.

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Margaret Riley, Clerk Berna Palmer, Mayor