

AGENDA
REGULAR MEETING
WAUSAU TOWN COUNCIL
MAY 19, 2022
WAUSAU TOWN HALL CHAMBERS
1607 SECOND AVENUE, WAUSAU FL 32463
5:00 PM

Roger D. Hagan
Mayor

Carol West
Mayor Pro-Tem

Judy Carter
Member

John Walsingham
Member

Billy Park
Member

- I. PROCLAMATION: Call to order, welcome, invocation by Cindy Phillips Pettis, Pledge of Allegiance.
- II. CONSENT AGENDA:
 - A. Approval of the Agenda:
 - B. Minutes: Minutes April 2022
 - C. Financials: Reconciled Statements, Profit and Loss, Trial Balance (Bank Statements only)
 - D. Authorize submission of CDBG MIT Grant application for Cora Lane, Oid Drive, and unpaved portion of Monroe Street.
- III. AGENDA AUDIENCE:
 - Rodney Renfro: Online Payments
 - Charles Windham: Noise and Animal issues
 - George Glover: Florida Rural Water Asset Management Plan
- 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.
- V. Clerk:
 - Resolution No. 2022-005: USDA
 - Resolution No. 2022-006: USDA
 - Resolution No. 2022-007 USDA
 - Recreation Director: Motion to advertise the recreation director position.
 - Online payments: Information on providing online payments through our utility billing system.
 - Advertise for Request for Proposals for CDBG Administration and Engineering services for the upcoming projects.
 - CDBG projects line of credit:
 - Update on credit card payments: Capital City Bank will provide this service.

- Code Enforcement: 3 properties will be sent to the County for enforcement
- VI. Member Billy Park:
- VII. Member John Walsingham:
- VIII. Member Judy Carter:
- IX. Mayor Pro-Tem Carol West:
- X. Mayor Roger Hagan:
- XI. Adjournment:

The next scheduled Meeting of the Wausau Town Council will be on June 16, 2022; 5:00 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.